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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, January 8, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ryan L. Brooks, President
The Honorable Ann Moller Caen, Vice President
The Honorable E. Dennis Normandy
The Honorable Richard Sklar
The Honorable David Hochschild

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the December 11, 2007 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Water System Improvement Program/Capital Program/
Wastewater Master Plan *(Irons)*
- b) 525 Golden Gate Avenue Project Update *(Irons)*
- c) Conflicts of Interest Issues *(Irons)*
- d) SFPUC Response to Recent Winter Storms *(Moala)*
- e) SFPUC Staffing Update *(Irons)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-399, Ivy Street & Van Ness Avenue Sewer Construction and Pavement Renovation, by Valletta Construction, Inc., approve Modification No. 1 (Final) decreasing the contract by \$87,483.30, for a total contract amount of \$467,584.70, (and with a time extension of 47 consecutive calendar days for a total contract duration of 161 consecutive calendar days;) and authorize final payment, in the amount of \$28,415.18, to the contractor.
 - b) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. CW-404, Geary Expressway Underpass Pump Station MCC Replacement, by Phoenix Electric Company, for a total contract amount of \$165,785.62, and authorize final payment, in the amount of \$33,359.17, to the contractor.
 - c) Staff Recommendation: Accept work performed for 5-Year Program-funded Contract WW-444, Justin Drive/Marietta Avenue/Del Vale Avenue Sewer Improvement and Pavement Renovation, by D'Arcy and Harty Construction Inc, approve Modification No. 1 (Final) decreasing the contract by \$183,897.75, for a total contract amount of \$946,671.25, and authorize final payment, in the amount of \$106,022.92, to the contractor.

REGULAR BUSINESS

9. Discussion and possible action related to authorize the General Manager to support the Board of Supervisors' ordinance on solar incentives and establish a pilot program that will implement the one-time solar incentive program and eligibility rules. *(Hale)*

Staff Recommendation:	Authorize the General Manager of the San Francisco Public Utilities Commission to support the Board of Supervisors' ordinance on solar incentives and establish a pilot program that will implement the one-time solar incentive program and eligibility rules to encourage San Francisco residential, commercial and industrial electricity customers to install photovoltaic systems within San Francisco.
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REAL PROPERTY TRANSACTIONS

10. Discussion and possible action related to authorize the General Manager to execute on behalf of the City and County of San Francisco a Lease with Stazione, LLC, 3,746 sq. ft. of land located on a portion of Parcel 23 of former Muni right of way located in Burlingame, California.

(Dowd)

Staff Recommendation: Authorizing the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a Lease with Stazione, LLC, a California limited liability company, for approximately 3,746 sq. ft. of San Francisco Public Utilities Commission (SFPUC) land located on a portion of Parcel 23 of former Muni right of way located in Burlingame, California, for access, parking, and landscaping.

CONSTRUCTION CONTRACTS

Award

11. Discussion and possible action related to Project No. CUW – 687: 525 Golden Gate Avenue Building, Contract No. WD-2559R, New PUC Administration Office Building.

(Continued from Regular Meeting of December 11, 2007) *(Irons)*

Staff Recommendation: Approve and award Construction Manager/General Contractor (CM/GC) contract funded by Project No. CUW – 687: 525 Golden Gate Avenue Building, Contract No. WD-2559R, new SFPUC Administration Office Building, in the amount of \$141,000,000, to the determined best value bidder, Webcor Builders.

PROFESSIONAL SERVICE CONTRACTS

Amend

12. Discussion and possible action to approve Amendment No.3 to Agreement No. CS-842, Architectural Design Services, 525 Golden Gate Avenue, with KMD/Stevens + Associate, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment.

(Irons)

Staff Recommendation: Approve Amendment No.4 to Agreement No. CS-842, Architectural Design Services, 525 Golden Gate Avenue, with KMD/Stevens + Associate, a joint venture, to complete remaining phases of work so as to complete the construction of 525 Golden Gate Avenue and authorize the General Manager of the San Francisco Public Utilities Commission

- to execute this amendment increasing the agreement by \$7,090,000 for a total agreement amount of \$11,550,000 and with a time extension of 26 months, for a total agreement duration of 44 months, concluding on May 31, 2010. This action will require further approval of the Board of Supervisors in accordance with Charter Section 9.118.
13. Discussion and possible action related to approve Agreement No. CS-772-B, and authorize the General Manager to execute this amendment increasing the agreement by \$160,080, for a total agreement amount of \$585,080. *(Labonte)*

Staff Recommendation: Approve Amendment No. #1 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-772-B, Crystal Springs Pipeline Number 2 Replacement Project Environmental Analysis Services, with Ecology & Environment/Ward & Associates/BMS Joint Venture to provide environmental analysis services, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$160,080, for a total agreement amount of \$585,080 without a time extension, for a total agreement duration of 1,096 consecutive calendar days.

14. Discussion and possible action related to approve Amendment No. 2 to Agreement No. CS-746, Alameda Siphons Seismic Reliability Upgrade Project (Alameda Siphons) and New Irvington Tunnel Project and authorize the General Manager to execute this amendment. *(Labonte)*

Staff Recommendation: Approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-746, Alameda Siphons Seismic Reliability Upgrade Project (Alameda Siphons) and New Irvington Tunnel Project – Environmental Analysis Services, with Irvington Partners Joint Venture to provide environmental analysis and alternatives analysis, prepare documents and permit applications, and respond to public comments; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement amount by \$1,658,131 for a total agreement amount of \$3,408,131.

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.
16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.
20. Motion regarding whether to disclose the discussions during Closed Session.
21. Discussion and possible action on a Motion to suspend Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to allow for the election of officers at a duly noticed meeting other than the first regular meeting after the 15th day of January, and, subject to the approval of that Motion, discussion and possible action on the election of the Vice President and President of the Commission.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

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DRAFT AGENDA

DEC 31 2007

SPECIAL MEETING

SAN FRANCISCO
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Monday, January 14, 2008
1:30 P.M.

**NOTE DIFFERENT LOCATION
THAN REGULAR MEETING**
1155 Market Street, Room 402

COMMISSIONERS

The Honorable Ryan L. Brooks, President
The Honorable Ann Moller Caen, Vice President
The Honorable E. Dennis Normandy
The Honorable Adam Werbach
The Honorable Richard Sklar

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
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External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

PUBLIC HEARING

4. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103.

Staff Recommendation:

Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2008-2009, and continue this agenda item to a special meeting noticed for Tuesday, January 15, 2008, and for further hearings and possible action on dates to be determined and duly noticed.

ADJOURNMENT



San Francisco Public Utilities Commission

City Hall

notice of Cancellation

The Special San Francisco Public Utilities
Commission Meetings scheduled for
Monday, January 14, 2008
at 1:30 P.M. at 1155 Market Street,
Room 402 has been

01-09-08F02 52 RUE

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cancelled

The next regular
San Francisco Public Utilities Commission
meeting will be held on
Tuesday, January 22, 2008, beginning
at 1:30 P.M in Room 400, City Hall

Michael Housh, Secretary
San Francisco Public Utilities Commission

Posted – January 9, 2008



happycubecommunity
chicohappycity

notice of Cancellation

The Special San Francisco Public Utilities
Commission Meetings scheduled for

Tuesday, January 15, 2008

at 11:30 A.M. at 1155 Market Street,
Room 402 has been

01-09-08F03135 RCVN

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Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – January 9, 2008



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

**Tuesday, February 12, 2008
10:00 A.M.**

1155 Market Street, Room 402

NOTE DIFFERENT TIME/LOCATION THAN REGULAR MEETING

In addition to the Agenda items herein listed the Public Utilities Commission will conduct other business that would have been scheduled for this regular meeting date, and a supplemental agenda for this meeting will be provided in the usual manner at least 72 hours in advance of the meeting.

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Ryan L. Brooks
The Honorable Richard Sklar
The Honorable David Hochschild

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JAN 25 2008

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the January 22, 2008 Regular Meeting

4. Public Comments

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5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Water System Improvement Program/Capital Program/
Wastewater Master Plan *(Irons)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report. *(Jensen)*

- a) BAWSCA Update Report

REGULAR BUSINESS

9. Hear testimony pursuant to Assembly Bill 1823, California Statutes of 2002, discussion and possible action related to approving revisions to the Water System Improvement Program's Budget and Schedule. *(Labonte)*

Staff Recommendation: Approve revisions to the Water System Improvement Program's Budget and Schedule.

PUBLIC HEARING

10. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103.

(MacDonald)

Staff Recommendation:

Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2008-2009, and continue this agenda item to special meetings noticed for Wednesday, February 13, 2008, and Friday, February 15, 2008 for further hearings and possible action.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

CITY AND COUNTY OF SAN FRANCISCO

CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom

SUPPLEMENTAL AGENDA

DOCUMENTS DEPT

SPECIAL MEETING

Tuesday, February 12, 2008

10:00 A.M.

1155 Market Street, Room 402

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For information, contact the Commission Secretary at 554-3165.
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5. Communications
6. Other Commission Business
7. Report of the General Manager
 - a) Water System Improvement Program/Capital Program/ Wastewater Master Plan *(Irons)*
8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report.
 - a) BAWSCA Update Report

CONSENT CALENDAR

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- a) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend grant funds totaling \$995,791 from the Public Interest Energy Research (PIER) Biofuels Program, as administered by the California Energy Commission (CEC), and to execute all required agreements.
- b) Staff Recommendation Amend the Real Estate Services Operating Manual (Manual) of the San Francisco Public Utilities Commission (SFPUC) to clarify that the General Manager of Public Utilities has authority to approve and/or execute on behalf of the SFPUC, as permittee, a permit to enter and use real property if the permit is year-to-year or shorter and does not require payment of fees in excess of specified limits.

REGULAR BUSINESS

- 10. Hear testimony pursuant to Assembly Bill 1823, California Statutes of 2002, discussion and possible action related to approving revisions to the Water System Improvement Program's Budget and Schedule. *(Labonte)*

Staff Recommendation: Approve revisions to the Water System Improvement Program's Budget and Schedule.

PUBLIC HEARING

- 11. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103.

(MacDonald)

Staff Recommendation:

Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2008-2009, and possible action, and continue this agenda item to special meetings noticed for Wednesday, February 13, 2008, and possible action, and Friday, February 15, 2008 for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



San Francisco Public Utilities Commission

February 12, 2008

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Notice of Cancellation

Due to unforeseen circumstances a quorum of the Commission will not be available for the San Francisco Public Utilities Commission Meeting scheduled for Tuesday, February 12, 2008 at 1155 Market Street Room 402 beginning at 10:00am.

Therefore this meeting has been

cancelled.

The next posted meetings of the SFPUC are FY 2008-09 Budget meetings set for Wednesday, February 13th, and Friday, February 15th. These Special meetings will begin at 10:00 A.M. and will be held at 1155 Market Street, 4th Floor in Room 402.

Michael Housh, Secretary

San Francisco Public Utilities Commission
Posted –February 12, 2008



Notice of Cancellation

The San Francisco Public Utilities Commission
Regular Meeting scheduled for
February 12, 2008 at 1:30 P.M.
in City Hall, room 400 has been

cancelled

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Instead there will be three special SFPUC FY2008-09 Budget Meetings. These Budget meetings are scheduled for Tuesday, February 12th, Wednesday, February 13th, and Friday, February 15th. All of these Special meetings will begin at 10:00 A.M. and will be held at 1155 Market Street, 4th Floor in Room 402.

**Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted –February 8, 2008**



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Wednesday, February 13, 2008
10:00 A.M.
1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETING**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Ryan L. Brooks
The Honorable Richard Sklar
The Honorable David Hochschild

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JAN 25 2008

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

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Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, San Francisco, CA. The meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking on Market Street and in the vicinity of United Nations Plaza.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103.

(MacDonald)

Staff Recommendation:

Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2008-2009, and continue this agenda item to a special meetings noticed for Friday, February 15, 2008 for further hearings and possible action.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Friday, February 15, 2008
10:00 A.M.

1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETING**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Ryan L. Brooks
The Honorable Richard Sklar
The Honorable David Hochschild

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JAN 25 2008

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DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103.

(MacDonald)

Staff Recommendation:

Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2008-2009 for further hearings and possible action.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Note Different Day/Time/ Meeting Room 370

Wednesday, February 20, 2008

9:00 A.M.

City Hall, Room 370

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild

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DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public comments on matters to be discussed in Closed Session.

4 Motion on whether to assert the attorney-client privilege regarding the matter listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM:

5. Pursuant to Government Code section 54957 (b)(1) and San Francisco Administrative Code section 67.10 (b), discussion and possible action on a Public Employee Dismissal, Number of Employees Affected: 1.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

6. Announcement following Closed Session.

7. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3155 • Fax (415) 554-3161 • TTY (415) 554-3488



GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

E. DENNIS NORMANDY
VICE PRESIDENT

RYAN L. BROOKS
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

5F
2/22/08
2
notice of
continuation

Notice of Continuation

The Special San Francisco Public Utilities Commission Meeting of February 12, 2008 was continued by the Commission Vice President , due to lack of a quorum, to the date of the regular San Francisco Public Utilities Commission meeting of Tuesday, February 26, 2008 to be held in City Hall, Room 400 beginning at 1:30P.M..

The next meetings of the San Francisco Public Utilities Commission will be special FY2008-09 Budget Meetings. These Budget Meetings are scheduled for Wednesday, February 13th, and Friday, February 15th. Both of these Special meetings will begin at 10:00 A.M. and will be held at 1155 Market Street, 4th Floor in Room 402.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted: February 12, 2008

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, February 26, 2008
1:30 P.M.

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the January 22, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Recognition of Water Quality Division Environmental Services Section Manager, Chief Water Services Inspector Mike Conroy on his retirement after 38 years of exemplary and distinguished public service.
- b) Water System Improvement Program/Capital Program/ Wastewater Master Plan *(Irons)*

8. Citizens Advisory Committee Report

- a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizen's Advisory Committee *(Lantsberg)*

9. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report. *(Jensen)*

- a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

(Consent items a) & b) were continued from the Meeting of February 12, 2008)

- a) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend grant funds totaling \$995,791 from the Public Interest Energy Research Biofuels Program, as administered by the California Energy Commission (CEC), and to execute all required agreements.
- b) Staff Recommendation: Amend the Real Estate Services Operating Manual (Manual) of the San Francisco Public Utilities Commission (SFPUC) to clarify that the General Manager of Public Utilities has authority to approve and/or execute on behalf of the SFPUC, as permittee, a permit to enter and use real property if the permit is year-to-year or shorter and does not require payment of fees in excess of specified limits.
- c) Staff Recommendation: Approve the plans and specifications and award CUW 260 Water Main Replacement/Retrofit Program-funded Contract No. WD 2438 6-Inch & 8-Inch Ductile Iron Main Installation in Stockton, Jansen, Kearny, Castle, Trenton, Stone, Bonita, McCormick, Morrell, Montgomery, Broadway, and Osgood Streets in the amount of \$1,566,907 to the lowest, qualified, responsible and responsive bidder, J. Flores Construction.
- d) Staff Recommendation: Approve the plans and specifications and award WSIP Program-funded Contract No. WD-2536, CDD Vehicle

Service Shop Upgrade, in the amount of \$2,682,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors.

- e) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend grant funds totaling \$200,000 from the Department of Water Resources (DWR) Water Use Efficiency Program; and to execute all required agreements.
- f) Staff Recommendation: Approve a transition to Cost of Service electricity rates for General Fund Departments, and collection of electricity, gas and steam charges associated with Public Buildings. This resolution reflects the SFPUC's direction and policy of establishing Cost of Service rates for General Fund Departments and charging for electric, gas and steam services for Public Buildings. This Resolution directs the General Manager to issue Work Orders to General Fund Departments and Public Buildings, which incorporate the first step of a three-step transition to Cost of Service electricity rates.

REGULAR BUSINESS

- 11. Discussion and possible action related to hear testimony pursuant to Assembly Bill 1823, California Statues of 2002, discussion and possible action related to approving revisions to the Waster System Improvement Program's Budget and Schedule. **(Continued from the Special Meeting of February 12, 2008)** *(Labonte)*

Staff Recommendation: Approve revisions to the Water System Improvement Program's Budget and Schedule.

- 12. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2008-2009, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103. *(MacDonald)*
(Continued from the Special Meetings of February 12, and February 15, 2008)

Staff Recommendation: Consider the proposed Operating Budgets for the enterprises and bureaus of the Public Utilities

Commission for Fiscal Year 2008-2009 for further hearings and possible action.

PROFESSIONAL SERVICE CONTRACTS

Advertise

13. Discussion and possible action related to authorize the General Manager to advertise the Request For Proposal (RFP) for DB-116, Tesla Treatment Facility. *(Labonte)*

Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to advertise the Request For Proposal (RFP) for DB-116, Tesla Treatment Facility and allow Design-Build Lump Sum (DBLS) as an Alternative Project Delivery method for the Water System Improvement Program (WSIP) Project CUW384, Tesla Treatment Facility.

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *Ambrose)*
- Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems. *(Suhr)*
17. Conference with Legal Counsel - Pursuant to California Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10 (b) - Personnel Matter-Public Employee Nominations for Appointment as General Manager, San Francisco Public Utilities Commission. *(Ambrose)*

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)
Anticipated Litigation: As Defendant.
19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (*Rothschild*)

Existing Litigation: Pacific Gas and Electric Company - City Attorney File No.08-00279
Filed August 2, 2007
20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation: Pacific Gas & Electric Company, vs. City and County of San Francisco,
San Francisco Superior Court No. CGC-07-470086
(Mueller)
21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (*Rothschild*)

Anticipated Litigation: Ray Beldener dba Bernal Bubbles - City Attorney
File No. 08-00997, Filed October 25, 2007
22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (*Rothschild*)

Anticipated Litigation: Jaime Hill/John Strouss, Esq. - City Attorney
File No. 08-01104 Filed November 7, 2007
23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation: Jane Martin et al vs. City and County of San Francisco,
San Francisco County Superior Court,
File No. 436-930, Filed January 31, 2005
(Margolis)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.
25. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

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REGULAR MEETING

Tuesday, March 11, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

MAR 07 2008

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COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the February 13, 2008 Special Meeting
 - b) Minutes of the February 20, 2008, Special Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
6. Other Commission Business
7. Report of the General Manager
 - a) Water System Improvement Program/Capital Program/
Wastewater Master Plan *(Irons/Labonte)*
 - b) Recycled Water Program *(Carlin)*
 - c) Solar Incentive Program *(Hale)*
 - d) Earth Hour *(Spanjian)*
8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report.
(Jensen)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: Accept work performed for Water Enterprise Revenue Program-funded Contract WD-2491, Ingoing Road Overlay Phase II, by NTK Construction Inc., approve Modification No. 1 (Final), decreasing the contract by \$174,946.14 for a total contract amount of \$746,620.56 for a total contract duration of 72 consecutive calendar days; and authorize final payment, in the amount of \$74,662.06, to the contractor.
- b) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-421, Euclid, Pacific and 36th Avenues Sewer Replacement, in the amount of \$898,060, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines.

REGULAR BUSINESS

10. Discussion and possible action to adopt a resolution banning San Francisco Public Utilities Commission purchase of Incandescent Light Bulbs except when authorized by waiver.
(Hochschild)
11. Discussion and possible action related to approving adjustments to the boundaries of the City of Hayward's Ultimate Water Service Area) pursuant to section 7.04(b) of the 1984 Master Water Sales Agreement.
(Carlin)
- Staff Recommendation: Approve adjustments to the boundaries of the City of Hayward's Ultimate Water Service Area (UWSA) pursuant to section 7.04(b) of the 1984 Master Water Sales Agreement (Master Contract) between the SFPUC and its wholesale customers.

REAL PROPERTY TRANSACTIONS

12. Discussion and possible action related to authorizing the General Manager to execute a lease with LAEC Management.

Staff Recommendation: Authorizing the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a lease with LAEC Management, LLC (LAEC), to use approximately 11,369.16 square feet or .261 acre of the right of way, adjacent to 4470 El Camino Real, Los Altos, CA for access, parking and landscaping purposes. *(Dowd)*

13. Discussion and possible action related to authorizing the General Manager to request the Director of Property to prepare and submit legislation to the Board of Supervisors to accommodate the direct purchase of 39.63 acres of land.

Staff Recommendation: Authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request the Director of Property to prepare and submit legislation to the Board of Supervisors to accommodate the direct purchase of 39.63 acres of land, also known as a portion of Tuolumne County Assessor Parcel 066-670-01, located on Priest Coulterville Road, Moccasin, CA, from Mr. Martin M. Sanchez. *(Dowd)*

CONSTRUCTION CONTRACTS

Award

14. Discussion and possible action related to approving Contract No. HH-930 Job Order Contract, General Engineering Services (A-License), San Francisco/East Bay/Peninsula. *(Kelly)*

Staff Recommendation: Approve the plans and specifications and award Enterprise-funded Contract No. HH-930, Job Order Contract, General Engineering Services (A-License), San Francisco/East Bay/Peninsula, in the amount of \$3 million and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Power Engineering Contractors, Inc.

Amend

15. Discussion and possible action related to approving the option to modify Contract No. WD-2533 General Construction Services, San Francisco/Peninsula. *(Kelly)*

Staff Recommendation: Approve the option to modify a Job Order Contract up to one hundred-fifty percent of the original contract amount and extend contract to three years as allowed in Chapter 6 of the Administrative Code, and modify Contract No. WD-2533, (Job Order Contract) General Construction Services, San Francisco/Peninsula, in the amount of \$1.5 million for a total contract amount of \$4.5 million and extend one year for a total duration of three years, to Yerba Buena Engineering.

PROFESSIONAL SERVICE CONTRACTS

Amend

16. Discussion and possible action to adopt a Resolution approving Amendment No. 1 to Agreement No. CS-765, San Francisco Water System Improvement Program – Program/Project/Pre-Construction Management Services, with Parsons Water and Infrastructure, Inc. to continue to provide program, project and pre-construction management services and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the Agreement by \$7,000,000, for a total Agreement amount of \$45,000,000, with no time extension, subject to Board of Supervisors approval pursuant to Charter Section 9.118. *(Kelly)*

Staff Recommendation: Approve Amendment No. 1 to Agreement No. CS-765, San Francisco Water System Improvement Program – Program/Project/Pre-Construction Management Services, with Parsons Water and Infrastructure, Inc. to continue to provide program, project and pre-construction management services and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the Agreement by \$7,000,000, for a total Agreement amount of \$45,000,000, with no time extension, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

17. Discussion and possible action related to authorizing the General Manager to approve Amendment No. 2 No. CS-716, Engineering Services, Calaveras Dam Replacement Project, with URS Corporation to provide additional final design, environmental and permitting support services. *(Labonte)*

Staff Recommendation:

Approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, with URS Corporation to provide additional final design, environmental and permitting support services; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$1,900,000, for a total agreement amount of \$13,900,000.

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.
19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
21. Pursuant to Government Code Section 54957 and San Francisco Administrative Code section 67.10(b): Public Employee, Position of San Francisco Public Utilities Commission, General Manager Consideration and possible action on terms of employment, as authorized pursuant to San Francisco Charter Section 8B 126(a). *(Ambrose)*
22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Haase)*
Existing Litigation: Settlement for Richie Wong, Claim Number 08-01648 (09-W0025-1)
Filed January 4, 2008.

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Anderson)*

Existing Litigation: Settlement for Karyln Lotney, Claim Number 07-00378 (06-W0086-24)
Filed August 15, 2006.

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Anderson)*

Existing Litigation: Settlement for Lydia Sebastian, Claim No. 08-01842 (08-W00273-3)
Filed January 23, 2008.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

25. Announcement following Closed Session.

26. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

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MAR 21 2008

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PUBLIC LIBRARY

REGULAR MEETING

Tuesday, March 25, 2008

NOTE DIFFERENT MEETING START TIME

2:00 P.M.

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the February 15, 2008, Regular Meeting
 - b) Minutes of the February 26, 2008, Regular Meeting
 - c) Minutes of the March 11, 2008, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
6. Other Commission Business
7. Report of the General Manager
 - a) Water System Improvement Program/Capital Program/
Wastewater Master Plan *(Irons)*
 - b) Regional MOUs for WSIP *(Labonte)*
 - c) Restaurant Bottled Water Campaign & Water Quality Initiative *(Spanjian)*
 - d) FY 2008-09 Budget Update *(MacDonald)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Ratify the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, Repair of HHP Facility – O'Shaughnessy Pedestrian Tunnel dated February 5, 2008.
 - b) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-440, Boardman Pl., Hallam/Harrison/Jones/Stevenson Streets Sewer Replacement and Pavement Renovation, in the amount of \$1,248,158, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction.
 - c) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise Repair and Replacement (R&R) Program-funded Contract No. WW-472, Wastewater Enterprise Elevator Maintenance, in the amount of \$436,195, to the lowest, qualified, responsible and responsive bidder, Ascent Elevator Services, Inc.
 - d) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-420, Alma/Fulton/Willard/Saturn Streets Sewer Replacement and Pavement Renovation, by M. Hernandez Construction, approve Modification No. 1 (Final) decreasing the contract by \$87,677.81, for a total contract amount of \$1,062,846.19, (and with a time extension of 2 consecutive calendar days for a total contract duration of 142 consecutive calendar days;) and authorize final payment, in the amount of \$95,929.15, to the contractor.

PROFESSIONAL SERVICE CONTRACTS

Award

9. Discussion and possible action related to approve Agreement No. CS-898, Environmental Analysis Services, New Diversion Dam Road Bridge Upgrade Project. (*Torrey*)

Staff Recommendation:

Approve the selection of Jones & Stokes; award Water Enterprise Revenue-funded Agreement No. CS-898, Environmental Analysis Services, New Diversion Dam Road Bridge Upgrade Project, to provide environmental analysis services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Jones & Stokes for an amount not to exceed \$450,000, and with a duration of 36 months or, in the event negotiations are not successful or City requirements are not satisfied, to re-advertise the request for proposals.

Amend

10. Discussion and possible action related to approve Amendment No. 2 to Water Enterprise Water System Improvement Program Agreement No. CS-704, Harry Tracy Water Treatment Plant (HTWTP) Filter Design and Study, with MWH-Lee Joint Venture. (*Labonte*)

Staff Recommendation:

Approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-704, Harry Tracy Water Treatment Plant (HTWTP) Filter Design and Study, with MWH-Lee Joint Venture to authorize design support during the Bid and Award phase and the Construction phase for the filtration, coagulation, and flocculation facilities; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$389,597 for a total agreement amount of \$1,389,508.

11. Discussion and possible action to approve Amendment No. #2 to External Communications and Strategic Planning Division No. CS-799, Analysis Services for the SFPUC Sustainability Plan and Program Agreement, with Ove Arup & Partners Calif. Ltd., and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$120,000, with a time extension. (*Wade*)

Staff Recommendation: Approve Amendment No. #2 to External Communications and Strategic Planning Division No. CS-799, Analysis Services for the SFPUC Sustainability Plan and Program Agreement, with Ove Arup & Partners Calif. Ltd for additional meetings, analysis, response and draft deliverables associated with requested additional stakeholder and public review, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$120,000, for a total agreement amount of \$669,999, and with a time extension of four months, for a total agreement duration of three years and four months.

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Rothschild)*
Existing Litigation: Gregory Martin, Claim Number 08-02280 (08-W0026-2)
Filed: February 22, 2008

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Rothschild)*

Existing Litigation: Hermine Lando, Claim Number 08-02481
Filed: March 14, 2008

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). *(Rothschild)*

Existing Litigation: Autumn Adamma/Dark Gardens, Claim Number 08-02332
Filed: February 29, 2008

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, April 8, 2008

04-04-08AMSPD2 REV0

Note Earlier Start Time

11:30 A.M.

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

DOCUMENTS DEPT.

COMMISSIONERS

APR - 4 2008

SAN FRANCISCO
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The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
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Infrastructure
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External Affairs

Ed Harrington
GENERAL MANAGER

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call

CLOSED SESSION (11:30 A.M.-12:30 P.M.)

3. Public comments on matters to be discussed in Closed Session.
4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

5. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)
Anticipated Litigation: As Defendant.
6. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a).
(Ambrose)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
7. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2).
(Tan)
Existing Litigation: Schram Construction, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-06-453479, filed June 23, 2006.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

8. Announcement following Closed Session.

9. Motion regarding whether to disclose the discussions during Closed Session.

10. Approval of Minutes

- a) Minutes of the February 15, 2008, Special Meeting
- b) Minutes of the February 26, 2008, Regular Meeting
- c) Minutes of the March 11, 2008, Regular Meeting
- d) Minutes of the March 25, 2008, Regular Meeting

11. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

12. Communications

13. Other Commission Business

- a) Discussion of the powers and duties of the Commission, Commissioners and General Manager pursuant to the San Francisco Charter and the SFPUC Rules of Order. *(Ambrose)*

14. Report of the General Manager

- a) Water System Improvement Program *(Labonte)*
 - b) Combustion Turbines Project Update *(Hale)*
 - c) Solar Incentive Program Report *(Hale)*
 - d) SFPUC FY 2008-09 Budget Update *(MacDonald)*
- 1) Discussion and possible action to recommend revision of the conservation line items in the proposed SFPUC FY 2008-09 Budget submitted to the Mayor.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

15. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-407, North Point and Larkin Streets Sewer Replacement, by A. Ruiz Construction, approve Modification No. 1 (Final) decreasing the contract by \$93,636.45, for a total contract amount of \$308,713.55, (and with a time extension of 15 consecutive calendar days for a total contract duration of 85 consecutive calendar days;) and authorize final payment, in the amount of \$38,971.35, to the contractor.
 - b) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program -funded Contract No. WW-408, 2nd/ 4th/5th /12th Avenues Sewer Replacement, by Harty Pipelines, approve Modification No. 2 (Final) decreasing the contract by \$26,535.62, for a total contract amount of \$2,197,624.38, (and with a time extension of 58 consecutive calendar days for a total contract duration of 268 consecutive calendar days;) and authorize final payment, in the amount of \$252,659.68, to the contractor.
 - c) Staff Recommendation: Accept work performed for Water Enterprise, Water Main Replace/Retrofit Program-funded Contract No. WD-2462, 8-Inch and 12-Inch Ductile Iron Main Installation in Connecticut St., Texas St., 19th St and 20th St. by Synergy Project Management, approve Modification No. 1 increasing the contract by \$17,817.00, Modification No. 2 (final) decreasing the contract by \$127,250.23 for a total contract amount of \$1,741,018.77 and authorize final payment, in the amount of \$101,977.09, to the contractor (after deduction of \$2,000 HRC liquidated damages).

- d) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend grant funds totaling \$8,119,150 from the United States Environmental Protection Agency (EPA) for Contamination Warning System Demonstration Pilot Project; and to execute all required agreements.

REGULAR BUSINESS

16. Discussion and possible action related to approve No. CUW20603, Thomas Shaft Roadway Improvement Project; adopt the required California Environmental Quality Act (CEQA) Findings. *(Torrey)*

Staff Recommendation: Approve Water Enterprise Revenue-funded Project No. CUW20603, Thomas Shaft Roadway Improvement Project; adopt the required California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring and Reporting Program (MMRP) with respect to the Final Mitigated Negative Declaration for the project.

17. Discussion and possible action related to authorize the General Manager to execute a Memorandum of Understanding (MOU) by and between the San Francisco Public Utilities Commission (SFPUC) and the North San Mateo County Sanitation District. *(Carlin)*

Staff Recommendation: Authorize the General Manager to execute a Memorandum of Understanding (MOU) by and between the San Francisco Public Utilities Commission (SFPUC) and the North San Mateo County Sanitation District, a subsidiary of the City of Daly City (Daly City), and to provide the SFPUC's funding for consulting services to assess the feasibility of increasing recycled water production from Daly City's Westlake Wastewater Treatment Plant (Westlake Plant). The SFPUC's anticipated cost is an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000). This request would be funded through the Water Supply Master Plan Project, Index Code 505021.

CONSTRUCTION CONTRACTS

Close

18. Discussion and possible action related to accept work performed by Trinet Construction for Water Enterprise Water System Improvement Program-funded Contract No. WD-2429, approve Modification No. 5 (Final), and authorize final payment, in the amount of \$45,896.47, to the contractor. *(Labonte)*

Staff Recommendation: Accept work performed by Trinet Construction for Water Enterprise Water System Improvement Program-funded Contract No. WD-2429, Lincoln Park Pump Station and Storage Tank Upgrade, approve Modification No. 5 (Final), for a time extension of 100 consecutive calendar days for a total contract amount of \$4,532,482, and with a total contract duration of 585 consecutive calendar days and authorize final payment, in the amount of \$45,896.47, to the contractor.

19. Discussion and possible action related to accept work performed by JMB Construction for Contract No. WD-2467, approve modification No 5 (Final), and authorize final payment. *(Labonte)*

Staff Recommendation: Accept work performed by JMB Construction for Water Enterprise WSIP capital program-funded Contract No. WD-2467 Key Motorized Valves, Phase 2, approve modification No 5 (Final) for a time extension of 70 consecutive calendar days for a total contract amount of \$8,528,865, and with a total contract duration of 520 consecutive calendar days; and authorize final payment, in the amount of \$101,735.00 and final release of retention in the amount of \$421,356.49, to the contractor.

20. Discussion and possible action to Accept work performed by West Bay Builders Inc., for Water Enterprise Water System Improvement Program-funded Contract No. WD-2475, approve Modification No. 4 (Final), and authorize final payment. *(Labonte)*

Staff Recommendation: Accept work performed by West Bay Builders Inc., for Water Enterprise Water System Improvement Program-funded Contract No. WD-2475, Potrero Heights Reservoir Upgrade and Site Improvement, approve Modification No. 4 (Final), for a time extension of 150 consecutive calendar days for a total contract amount of \$4,977,457.85, and with a total contract duration of 575 consecutive calendar days; and authorize final payment, in the amount of \$80,336.88, to the contractor.

PROFESSIONAL SERVICE CONTRACTS

21. Discussion and possible action related to approve the selection of MWH and URS Corporation; award Agreement No. CS-884, As-needed Engineering Design Services, and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. *(Kelly)*

Staff Recommendation: Approve the selection of MWH and URS Corporation; award Agreement No. CS-884, As-needed Engineering Design Services, to provide specialized engineering design as-needed services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with MWH and URS Corporation for an amount not to exceed \$3,000,000 each, and with a duration of 36 months to initiate work and an additional 24 months to complete work, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

22. Discussion and possible action related to approve the selection of CH2M Hill, Inc.; award U.S. EPA grant funded Agreement No. CS-902, Water Quality Services for Contaminant Warning System Demonstration Program; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement. *(Carlin)*

Staff Recommendation: Approve the selection of CH2M Hill, Inc.; award U.S. EPA grant-funded Agreement No. CS-902, Water Quality Services for Contaminant Warning System Demonstration Program; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with CH2M Hill, Inc. for an amount not to exceed \$2 million, and with a duration of five years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

Amend

23. Discussion and possible action related to approve Amendment No. 2 to Wastewater Enterprise Master Plan-funded Agreement No. CS-748C, Planning and Engineering Services, Sewer System (Wastewater) Master Plan. *(Moala)*

- Staff Recommendation: Approve Amendment No. 2 to Wastewater Enterprise Master Plan-funded Agreement No. CS-748C, Planning and Engineering Services, Sewer System (Wastewater) Master Plan, with the Brown & Caldwell, Carollo Engineers, Metcalf & Eddy, Joint Venture (BCM Joint Venture) to help develop the Sewer System Master Plan and identify long-term strategies for mitigating localized flooding; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment with no increase in contract amount, and with a time extension of 8 months for a total agreement duration of 44 months
24. Discussion and possible action related to approve Amendment No. 1 to six (6) Wastewater Enterprise Master Plan-funded Agreements, and authorize the General Manager of the San Francisco Public Utilities Commission to execute these amendments. *(Moala)*
- Staff Recommendation: Approve Amendment No. 1 to six (6) Wastewater Enterprise Master Plan-funded Agreements with members of the Technical Advisory Committee (TAC) for the Sewer System Master Plan project as follows:
CS-768ARobert Gearheart
CS-768B David Jenkins
CS-768C Michael Josselyn
CS-768D Cecil Lue-Hing
CS-768E Joe Middlebrooks
CS-768F George Tchobanoglous, and authorize the General Manager of the San Francisco Public Utilities Commission to execute these amendments with no increase in agreement amounts, and with a time extension of 27 months, for a total agreement duration of 63 months.
25. Discussion and possible action related to reauthorization of Agreement CS-823, Comprehensive Technical Services for Renewable and Advanced Energy Generation Systems contracts. *(Hale)*
- Staff Recommendation: Reauthorization of Agreement CS-823, Comprehensive Technical Services for Renewable and Advanced Energy Generation Systems contracts with the following firms: Newcomb/Anderson/McCormick, AEPC Group LLC, and Emcor.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, April 22, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

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APR 18 2008

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Susan Leal
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

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The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the April 8, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Water Conservation Legislation Update *(Spanjian)*
- b) Utility Undergrounding Program Status Report *(McKenna/DPW)*
- c) 525 Golden Gate Project Update *(Irons)*
- d) Wastewater Odor Control Projects Report *(Moala)*
- e) Water System Improvement Program *(Labonte)*
- f) General Capital Issues *(Kelly)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA'S) General Manager's Report
(Jensen)
 - (a) BAWSCA Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Ratify the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated March 6, 2008 and approved by the President of the Commission for contract work consisting of repairing the North Point Force Main on the Embarcadero at Washington Street.
 - b) Staff Recommendation: Approve the plans and specifications and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2525, Mount Davidson Storage Tank and Pump Station Upgrade, in the amount of \$3,987,800, to the lowest, qualified, responsible and responsive bidder, NTK Construction

REGULAR BUSINESS

10. Discussion of the powers and duties of the Commission, Commissioners and General Manager pursuant to the San Francisco Charter and a proposed amendment to the SFPUC Rules of Order. (*Continued from the regular meeting of April 8, 2008*) (Ambrose)
11. Discussion and possible action related to approve Project No. CUH93101 Hetch Hetchy Communications System Upgrade Project; adopt the required California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring and Reporting Program (MMRP). (Torrey)

Staff Recommendation: Approve Hetch Hetchy Water & Power (HHW&P)-funded Project No. CUH93101, Hetch Hetchy Communications System Upgrade Project; adopt the required California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring and Reporting Program (MMRP) with respect to the Final Mitigated Negative Declaration for the project.

12. Discussion and possible action related to authorize the General Manager of the San Francisco Public Utilities Commission (“SFPUC”) to execute documents necessary to continue use of the existing \$250 million Water Enterprise commercial paper program (the “Program”), which is used to fund Water System Improvement Program (“WSIP”) projects between the issuances of long-term revenue bonds. *(Yew)*

Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission (“SFPUC”) to execute documents necessary to continue use of the existing \$250 million Water Enterprise commercial paper program (the “Program”), which is used to fund Water System Improvement Program (“WSIP”) projects between the issuances of long-term revenue bonds.

PROFESSIONAL SERVICE CONTRACTS

13. Discussion and possible action related to approve Agreement No. CS-866 and authorize the General Manager to negotiate and execute a professional services agreement with Wendel, Rosen, Black & Dean, LLC. *(Spanjian)*

Staff Recommendation: Approve the selection of Wendel, Rosen, Black & Dean, LLC; award Professional Services Agreement No. CS-866, Real Estate/Land Use Negotiation Services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Wendel, Rosen, Black & Dean, LLC, for an annual budgeted amount of \$100,000 per year for a total budgeted amount not to exceed \$500,000, and with a duration of five (5) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

Award

14. Discussion and possible action related to authorize the General Manager to negotiate and execute a professional services Agreement No. CS-910 with ARA engineering and with a duration of 60 months, or in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

(Labonte)

- Staff Recommendation: Approve the selection of ARA Engineering; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-910, San Francisco Region/Local Construction Management Services for the Water System Improvement Program, to provide construction support; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with ARA Engineering for an amount not to exceed \$7,000,000, and with a duration of 60 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.
16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
- Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10(d)(1). *(Ambrose)*

- Existing Litigation: City and County of San Francisco vs Mitchell Engineering, Inc, et al, San Francisco Superior Court Case No. CGC-07-465520, filed July 26, 2007.
19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10(d)(1). *(Ambrose)*
- Existing Litigation: Mitchell Engineering, vs. City and County of San Francisco, et al, and related cross-actions Alameda County Superior Court Case No. RG07339056, filed November 9, 2007.
20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10(d)(1). *(Ambrose)*
- Existing Litigation: Mitchell Engineering vs. City and County of San Francisco, et al and City and County of San Francisco, vs. Mitchell Engineering, et al, San Francisco Superior Court Case No. CGC-07-468361 filed October 18, 2007.
21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10(d)(1). *(Ambrose)*
- Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, San Francisco Superior Court Case No. CGC-07-469176 filed November 14, 2007. *(Ambrose)*
22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
- Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, and related-cross-actions. San Francisco Superior Court Case No. CGC-07-465524 filed July 26, 2007. *(Ambrose)*
23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
- Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, and Mitchell Engineering vs. City and County of San Francisco, et al, San Francisco Superior Court Case No. CGC-07-465522 filed July 26, 2007.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, May 13, 2008
1:30 P.M.

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the April 22, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Recognition Retirement - Arlene Giordono (37 years), Steve Medberry (37), and John Lee (36 years) *(Harrington)*
- b) Water System Improvement Program *(Labonte)*
- c) Low Impact Development (LID) Update *(Jencks)*
- d) Other Capital Projects *(Kelly)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Approve the plans and specifications and award Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-427, Dartmouth/Gates/Murray Streets and Richland/Wilde Avenues Sewer Replacement, in the amount of \$799,505, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc.
 - b) Approve the plans and specifications and award Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-429, Claremont Blvd./Edna St./Naglee and Oneida Aves. Sewer Replacement, in the amount of \$493,859, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines.

REGULAR BUSINESS

9. Approve and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into exclusive negotiations with Recurrent Energy, or in the event negotiations are not successful or City requirements are not satisfied, enter into exclusive negotiations with the next highest ranked proposer to finance, construct, operate, and maintain two (2) solar photovoltaic (PV) power plants on sites leased from the City and County of San Francisco (City), and authorize the General Manager seek the Board of Supervisors approval for a 25 year agreement. *(Hale)*

PROFESSIONAL SERVICE CONTRACTS

10. Approve the selection of MWH Americas, Inc.; award Water System Improvement Program-funded Agreement No. CS-826, Conceptual Engineering Services, Groundwater Conjunctive Use Project, to assist the SFPUC with the alternatives analysis and conceptual engineering of the South Westside Groundwater Basin Conjunctive Use Project; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with MWH Americas, Inc., for an amount not to exceed \$580,000, and with a duration of 548 consecutive calendar days, or, in the event negotiations are not successful or City requirements are not satisfied, to re-advertise the request for proposals. *(Kelly)*

11. Discussion and possible action to approve the selection of ARA Engineering; award Water System Improvement Program-funded Agreement No. CS-910, San Francisco Region/Local Construction Management Services for the Water System Improvement Program, to provide construction support; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with ARA Engineering for an amount not to exceed \$7,000,000, and with a duration of 60 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

(*Kelly*)

(Continued from the Regular Meeting of April 22, 2008)

12. Discussion and possible action to approve the selection of SF Community Power (SF Power); award Professional Services Agreement No. CS-929, Marketing, Outreach, and Training Services, SFPUC High-Efficiency Toilet (HET) Low-Income Direct Install Program; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with SF Power for an amount not to exceed \$308,540, and with a duration of 42 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

(*Carlin*)

CONSTRUCTION CONTRACTS

13. Discussion and possible action to accept work performed for Water System Improvement Program funded Contract No. WD-2468 Summit Pump Station Upgrade, approve Modification No. 5 (Final), for a time extension of 59 consecutive calendar days for a total contract amount of \$4,306,486.80 and a total contract duration of 499 consecutive calendar days; and authorize final payment, in the amount of \$75,716.97, and release of retention for \$30,408.51 to the contractor, Power Engineering Contractors, Inc.

(*Labonte*)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

(Agenda items 20 through 25 were continued from the regular meeting of April 22, 2008.)

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Suhr)*
- Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
- Anticipated Litigation: As Defendant.
18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2). *(Tan)*
- Existing Litigation: Schram Construction, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-06-453479, filed June 23, 2006.
19. Conference with Legal Counsel –Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc, et al, San Francisco Superior Court Case No. CGC-07-465520, filed July 26, 2007. *(Ambrose)*
20. Conference with Legal Counsel –Existing Litigation: Mitchell Engineering, vs. City and County of San Francisco, et al, and related cross-actions Alameda County Superior Court Case No. RG07339056, filed November 9, 2007. *(Ambrose)*
21. Conference with Legal Counsel –Existing Litigation: Mitchell Engineering vs. City and County of San Francisco, et al and City and County of San Francisco, vs. Mitchell Engineering, et al, San Francisco Superior Court Case No. CGC-07-468361 filed October 18, 2007. *(Ambrose)*
22. Conference with Legal Counsel -Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, San Francisco Superior Court Case No. CGC-07-469176 filed November 14, 2007. *(Ambrose)*
23. Conference with Legal Counsel – Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, and related-cross-actions. San Francisco Superior Court Case No. CGC-07-465524 filed July 26, 2007. *(Ambrose)*

24. Conference with Legal Counsel – Existing Litigation: City and County of San Francisco vs. Mitchell Engineering, Inc., et al, and Mitchell Engineering vs. City and County of San Francisco, et al, San Francisco Superior Court Case No. CGC-07-465522 filed July 26, 2007.
(Ambrose)

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*

Existing Litigation: E.B. Parkell, City Attorney File 08-02289, Filed February 26, 2008

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*

Existing Litigation: Petco Properties I, City Attorney File No. 08-02102
Filed February 13, 2008

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*

Existing Litigation: San Francisco Unified School District (sewer repair), City Attorney File No. 08-02929, Filed April 23, 2008

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, May 27, 2008
NOTE EARLIER START TIME
11:30 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the May 13, 2008, Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) FY 08-09 Budget Update *(Harrington)*
- b) Water Supply Update *(Carlin)*
- c) Water Quality Protection Plan *(DeGraca)*
- d) Wastewater Master Plan *(Moala)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA'S) General Manager's Report
(Jensen)

- (a) BAWSCA Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Approve the plans and specifications and award Contract No. WD-2569, City Distribution Division As-Needed 2008/2009 Annual Paving Contract No. 1, in the amount of \$2,315,143 to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction.
 - b) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-368, Rhode Island /23rd /Utah /York/Texas Streets Sewer Replacement and Street Reconstruction, by J. Flores Construction, approve Modification No. 1 (Final) increasing the contract by \$49,585.68, for a total contract amount of \$1,355,714.68, and authorize final payment, in the amount of \$196,776.03, to the contractor.
 - c) Staff Recommendation: Approve Modification No. 5 to CUW260 – Water Enterprise Water Main Replacement/Retrofit Program-funded Contract No. WD-2436R, Bernal Heights Pipeline Installation and Powhatan Ave. Improvements, with NTK Construction Inc., increasing the contract by \$10,000, for a total contract amount of \$4,813,549 with 119 calendar days non-compensable time extension for a total contract duration of 704 consecutive calendar days.

REGULAR BUSINESS

10. Discussion and possible action related to approve the plans and specifications and award Enterprise-funded Contract No. HH-927, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License), in the amount of \$1 million and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Fluoresco Lighting & Signs Maintenance Corp. *(Kelly)*

11. Discussion and possible action related to approve the plans and specifications and award Enterprise-funded Contract No. HH-928, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License), in the amount of \$1 million and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Torres Construction Corp. *(Kelly)*
12. Discussion and possible action related to approve a Master Equipment Lease/Purchase Agreement (“Agreement”) with Banc of America Leasing & Capital, LLC (“Bank of America”) in order to finance the issuance of \$6,325,000 in Clean Renewable Energy Bonds (“CREBs”) for the installation of renewable energy equipment and authorize the General Manager of the San Francisco Public Utilities Commission (“SFPUC”) to execute and deliver the Agreement and other documents necessary to execute the Agreement *(Yew)*
13. Discussion and possible action related to approve Water System Improvement Program (WSIP)-funded Project No. CUW36501, Cross Connection Controls Project; and adopt the Final Mitigated Negative Declaration (MND), the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP) for the project. *(Torrey)*

CONSTRUCTION CONTRACTS

Close

14. Discussion and possible action related to accept work performed by Ranger Pipelines Inc. for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2495, Fulton at 6th Avenue, 30-inch Water Main Replacement, approve Modification No. 5 (Final), increasing the contract by \$91,316.61 for a total contract amount of \$2,993,356.74, and a total contract duration of 365 consecutive calendar days; and authorize final payment, in the amount of \$236,418.62, to the contractor. *(Kelly)*
15. Discussion and possible action related to accept work performed by Cal State Constructors, Incorporated for Water Enterprise Water System Improvement Program-funded Contract No. WD-2496 McLaren Park Steel Tanks Seismic Upgrade, for a total contract amount of \$6,618,532.18, and with a total contract duration of 500 consecutive calendar days; and authorize final payment, in the amount of \$40,753.52, to the contractor. *(Kelly)*

Award

16. Discussion and possible action related to approve the plans and specifications and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2564, Harry Tracy Water Treatment Plant – Short Term Improvements Phases 2 and 3, in the amount of \$13,824,000, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc.. *(Kelly)*

PROFESSIONAL SERVICE CONTRACTS

Award

17. Discussion and possible action related to approve Amendment No. #2, to Water Enterprise, Water System Improvement Program Agreement No. CS-804, Engineering Services for the Alameda Siphon No. 4, with Black and Veatch/AGS Inc., A Joint Venture Company to perform additional engineering services, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$2,400,000, for a total agreement amount of \$5,230,607 and with a time extension of 365 consecutive calendar days, for a total agreement duration of 56 months. An additional amendment will be needed prior to the construction phase to request funding for the consultant to provide design engineering services during construction. (Kelly)

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.
 19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (Ambrose)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(*Ambrose*)

Anticipated Litigation: As Defendant. Two Cases

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (Rothschild)

Existing Litigation: Melba Smith, City Attorney File No. 08-01305
Filed November 29, 2007.

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Tan)*

Existing Litigation: Transdyn/Cresci v. City and County of San Francisco, Alameda County Superior Court #JCCP004364, originally filed JMB Construction v. Transdyn/Cresci Joint Venture et al. in San Francisco Superior Court May 29, 2003.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Discussion and possible action related to approve the selection of Jacobs Associates; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-912, New Crystal Springs Bypass Tunnel Construction Management Services, to provide construction management services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Jacobs Associates for an amount not to exceed \$9,000,000, and with a duration of up to 42 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

(Kelly)

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

**Notice of a
SPECIAL MEETING**

Tuesday, June 10, 2008

**NOTE EARLIER START TIME/DIFFERENT LOCATION
10:00 A.M.**

Casa de la Vista, (former Officer's Club)
271 Palm Avenue, Treasure Island

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

This special Public Utilities Commission meeting will be held in at the Casa de la Vista, (former Officer's Club) 271 Palm Avenue, Treasure Island, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART stations is the Embarcadero MUNI/BART underground station and the MUNI F line above-ground trolley stops both located one block away from the Transbay Terminal on Market St. @ Fremont St.. Treasure Island and Yerba Buena Island are serviced by the San Francisco MUNI 108-Treasure Island bus line. The 108 line departs for Treasure Island from the Transbay Terminal (Mission St. @ Fremont St. in downtown San Francisco) approximately every 20 minutes. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to the Casa de la Vista, (former Officer's Club) on Palm Avenue.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
4. Communications
5. Other Commission Business

CONSENT CALENDAR

6. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise funded Contract No. WW-466, Sewer Inspection/ Sewer Cleaning/ Easement Sewer Sealing, in the amount of \$699,250, to the lowest, qualified, responsible and responsive bidder, A&B Construction; provided, however the aforesaid amount shall be adjusted during performance or upon completion of the Work in accordance with the Contract Documents.
 - b) Staff Recommendation: Accept work performed for Wastewater Enterprise funded Contract No. WW-428, Sewer Inspection/ Sewer Cleaning/ Easement Sewer Sealing, by JF Pacific Liners, approve Modification No. 1 (Final) decreasing the contract by \$45,811.26, for a total contract amount of \$1,731,893.74, and with a time extension of 65 consecutive calendar days for a total contract duration of 430 consecutive calendar days; and authorize final payment, in the amount of \$173,189.37, to the contractor

- c) Staff Recommendation: Approve a Revocable Permit with the State of California Department of Transportation (Caltrans) for a 10 foot wide temporary construction easement along the north and south side of an existing utility right of way easement that traverses SFPUC property.

REGULAR BUSINESS

- 7. Discussion of Commission Rules of Order, and roles and duties of the Commission and the General Manager. *(Ambrose)*
- 8. Discussion of Commission priorities for the 2008-2009 fiscal year. *(Commissioner Normandy)*

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, June 24, 2008
NOTE EARLIER START TIME
10:30 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

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Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes
 - a) Minutes of the May 27, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 6. Other Commission Business
 7. Report of the General Manager

- a) Eco Bauer (37 ½ years) Retirement (Harrington)
Mark S. Watanabe (37 years)
Tommy K. Lee (33 years)
 - b) Water System Improvement Program (Labonte)
 - c) Capital Programs (Kelly)
 - d) LED Street lighting (Hale)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (Jensen)

 - (a) BAWSCA Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Approve the plans and specifications and award CUW 260 Water Main Replacement/Retrofit Program-funded Contract No. WD 2461 8-Inch Ductile Iron Main Installation in Turk St., McAllister St., Pierce St., Hollis St., and Seymour Street in the amount of \$1,789,933 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management.
 - b) Staff Recommendation: Approve the plans and specifications and award Contract No. WD-2576, City Distribution Division As-Needed 2008/2009 Annual Paving Contract No. 2, in the amount of \$2,118,804 to the lowest, qualified, responsible and responsive bidder, AAA Construction.
 - c) Staff Recommendation: Approve the plans and specifications and award CUW 260 Water Main Replacement/Retrofit Program-funded Contract No. WD 2461 8-Inch Ductile Iron Main Installation in Turk St., McAllister St., Pierce St., Hollis St., and Seymour St. in the amount of \$1,789,933 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management.
 - d) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to enter into a Memorandum of Understanding (MOU) with Bay Area Clean Water Agencies (BACWA) to participate in a Bay Area Regional Water Conservation Campaign funded by a grant from the Department of Water Resources, and further authorize the General Manager to provide \$150,000 of funding to the Campaign which will be reimbursed by BACWA once grant funds are received

REGULAR BUSINESS

10. Discussion of and possible action to revise the Commission's Rule of Order No. 11 related to Commission agenda; and discussion of a proposed new Rule of Order related to Commission protocols. *(Ambrose)*
11. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission to support the Board of Supervisors' ordinances on solar incentives and establish a program that will implement the solar incentive programs and eligibility rules to encourage San Francisco residential, commercial, industrial, and non-profit property owners to install photovoltaic systems within San Francisco. *(Hale)*
12. Discussion and possible action to approve the Water System Improvement Project (WSIP)-funded Alameda Siphon No. 4 Project (Project) (CUW35902); adopt the Final Mitigated Negative Declaration (MND) for the project, the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP). *(Torrey)*

REAL PROPERTY TRANSACTIONS

13. Discussion and possible action to authorize the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a lease with MetroPCS California LLC to use approximately 200 square feet on the top floor and to place up to nine antennas on the roof top of the Dryer Building, No. 800, at 1701 Jerrold Avenue, at the Southeast Treatment Plant in San Francisco, CA to install a cellular communications site. *(Dowd)*

CONSTRUCTION CONTRACTS

Award

14. Discussion and possible action to approve the plans and specifications and award Enterprise-funded Contract No. HH-929, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License), for a not-to-exceed amount of \$1 million and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Enlight Energy Efficient Lighting, Inc.; provided, however the aforesaid amount shall be adjusted during performance or upon completion of the Work in accordance with the Contract Documents. *(Kelly)*

Close

15. Discussion and possible action to accept work performed by Pacific States Environmental Contractors, Inc. for Water Enterprise Revenue funded project Contract No. WD-2464 Baylands Recovery Program: Phase 2 Salt Pond and Levee Remedial Action, approve Modification No. 2 (Final), decreasing the contract by \$14,250.00 for a total contract amount of \$7,801,176.21 and authorize final payment, in the amount of \$25,000 to the lowest, qualified responsible and responsive bidder, Pacific States Environmental Contractors, Inc.

(Carlin)

PROFESSIONAL SERVICE CONTRACTS

Award

16. Discussion and possible action to approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-741, Program Environmental Impact Report, with ESA+Orion Joint Venture to conduct additional technical services required to complete the environmental review process, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$1,276,000, for a total agreement amount of \$7,366,000, and with a time extension of 212 consecutive calendar days, for a total agreement duration of 1949 consecutive calendar days.

(Torrey)

17. Discussion and possible action to approve Amendment No. 1 to Power Enterprise Scheduling Coordinator Services, Agreement No. CS-816, Scheduling Coordinator Services, CCSF Hydroelectric Generation with APX, Inc. (APX) to extend the existing contract for no longer than four (4) months, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$600,000, for a total agreement amount of \$2,631,000, and with a time extension of 122 consecutive calendar days, for a total agreement duration of 853 consecutive calendar days.

(Hale)

18. Discussion and possible action to approve the selection of APX, Inc. (APX); award a professional services agreement to provide scheduling coordinator services for Agreement No. CS-903, Scheduling Coordinator, CCSF Hydroelectric Generation; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with APX for an amount not to exceed \$7,500,000, and with a duration of no more than 5 years and which expires on June 30, 2013.

(Hale)

19. Discussion and possible action to approve the selection of Jacobs Engineering Group; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Construction Management Services, to provide construction management services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate a professional services agreement with Jacobs Engineering for an amount not to

exceed \$18,000,000, and with a duration of up to 65 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer; and authorize the General Manager to execute the agreement, subject to Board of Supervisors' approval of the agreement, pursuant to San Francisco Charter section 9.118. *(Labonte)*

20. Discussion and possible action to approve the selection of Local Power and GES; award Community Choice Aggregation Agreement No. CS-920R, Monitoring and Advisory Services on behalf of the San Francisco Public Utilities Commission (SFPUC) for the Community Choice Aggregation (CCA) Program and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements with Local Power and GES for an amount not to exceed \$1 million and duration to be determined. *(Hale)*
21. Discussion and possible action to approve the selection of Stantec, and Black and Veatch; award Water Enterprise Water Project-funded Agreement Nos. CS-923A and CS-923B, HHWP Power System Assessment and Upgrade Services, to assist the SFPUC with evaluation of HHWP facilities, including inspection, asset management and rehabilitation plans, and other related engineering technical support services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements with Stantec and Black and Veatch for an amount not to exceed \$3,000,000, and with a duration of 36 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. *(Carlin)*

CLOSED SESSION

22. Public comments on matters to be discussed in Closed Session.
23. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Amrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) (1) and San Francisco Administrative Code Section 67.10(d) (2).

Anticipated Litigation: CSAA as subrogee for Catherine Groat, City Attorney
File No. 08-003191, Filed May 19, 2007.

26. Pursuant to Government Code Section 54957 and San Francisco Administrative Code section 67.10(b): Public Employee Position of Assistant General Manager, San Francisco Public Utilities Commission, Consideration and possible action on terms of employment, as authorized pursuant to San Francisco Charter Section 8B 126(b). *(Ambrose)*

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

27. Announcement following Closed Session.

28. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, June 24, 2008
NOTE EARLIER START TIME
10:30 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

06-23-08P03:30 REVD

Michael Housh
SECRETARY

DOCUMENTS DEPT.



JUN 23 2008

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PUBLIC LIBRARY

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the May 27, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Leo Bauer (37 ½ years) Retirement *(Harrington)*
Mark S. Watanabe (37 years)
Tommy K. Lee (33 years)
- b) Water System Improvement Program *(Labonte)*
- c) Capital Programs *(Kelly)*
- d) LED Street lighting *(Hale)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report
(Jensen)
 - (a) BAWSCA Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Approve the plans and specifications and award CUW 260 Water Main Replacement/Retrofit Program-funded Contract No. WD 2461 8-Inch Ductile Iron Main Installation in Turk St., McAllister St., Pierce St., Hollis St., and Seymour Street in the amount of \$1,789,933 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management.
 - b) Staff Recommendation: Approve the plans and specifications and award Contract No. WD-2576, City Distribution Division As-Needed 2008/2009 Annual Paving Contract No. 2, in the amount of \$2,118,804 to the lowest, qualified, responsible and responsive bidder, AAA Construction.
 - c) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to enter into a Memorandum of Understanding (MOU) with Bay Area Clean Water Agencies (BACWA) to participate in a Bay Area Regional Water Conservation Campaign funded by a grant from the Department of Water Resources, and further authorize the General Manager to provide \$150,000 of funding to the Campaign which will be reimbursed by BACWA once grant funds are received

REGULAR BUSINESS

10. Discussion of and possible action to revise the Commission's Rule of Order No. 11 related to Commission agenda; and discussion of a proposed new Rule of Order related to Commission protocols. *(Ambrose)*

11. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission to support the Board of Supervisors' ordinances on solar incentives and establish a program that will implement the solar incentive programs and eligibility rules to encourage San Francisco residential, commercial, industrial, and non-profit property owners to install photovoltaic systems within San Francisco. *(Hale)*

12. Discussion and possible action to approve the Water System Improvement Project (WSIP)-funded Alameda Siphon No. 4 Project (Project) (CUW35902); adopt the Final Mitigated Negative Declaration (MND) for the project, the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP). *(Torrey)*

REAL PROPERTY TRANSACTIONS

13. Discussion and possible action to authorize the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a lease with MetroPCS California LLC to use approximately 200 square feet on the top floor and to place up to nine antennas on the roof top of the Dryer Building, No. 800, at 1701 Jerrold Avenue, at the Southeast Treatment Plant in San Francisco, CA to install a cellular communications site. *(Dowd)*

CONSTRUCTION CONTRACTS

Award

14. Discussion and possible action to approve the plans and specifications and award Enterprise-funded Contract No. HH-929, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License), for a not-to-exceed amount of \$1 million and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Enlight Energy Efficient Lighting, Inc.; provided, however the aforesaid amount shall be adjusted during performance or upon completion of the Work in accordance with the Contract Documents. *(Kelly)*

Close

15. Discussion and possible action to accept work performed by Pacific States Environmental Contractors, Inc. for Water Enterprise Revenue funded project Contract No. WD-2464 Baylands Recovery Program: Phase 2 Salt Pond and Levee Remedial Action, approve Modification No. 2 (Final), decreasing the contract by \$14,250.00 for a total contract amount of \$7,801,176.21 and authorize final payment, in the amount of \$25,000 to the lowest,

qualified responsible and responsive bidder, Pacific States Environmental Contractors, Inc.
(Carlin)

PROFESSIONAL SERVICE CONTRACTS

Award

16. Discussion and possible action to approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-741, Program Environmental Impact Report, with ESA+Orion Joint Venture to conduct additional technical services required to complete the environmental review process, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$1,276,000, for a total agreement amount of \$7,366,000, and with a time extension of 212 consecutive calendar days, for a total agreement duration of 1949 consecutive calendar days. *(Torrey)*
17. Discussion and possible action to approve Amendment No. 1 to Power Enterprise Scheduling Coordinator Services, Agreement No. CS-816, Scheduling Coordinator Services, CCSF Hydroelectric Generation with APX, Inc. (APX) to extend the existing contract for no longer than four (4) months, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$600,000, for a total agreement amount of \$2,631,000, and with a time extension of 122 consecutive calendar days, for a total agreement duration of 853 consecutive calendar days. *(Hale)*
18. Discussion and possible action to approve the selection of APX, Inc. (APX); award a professional services agreement to provide scheduling coordinator services for Agreement No. CS-903, Scheduling Coordinator, CCSF Hydroelectric Generation; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with APX for an amount not to exceed \$7,500,000, and with a duration of no more than 5 years and which expires on June 30, 2013. *(Hale)*
19. Discussion and possible action to approve the selection of Jacobs Engineering Group; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Construction Management Services, to provide construction management services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate a professional services agreement with Jacobs Engineering for an amount not to exceed \$18,000,000, and with a duration of up to 65 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer; and authorize the General Manager to execute the agreement, subject to Board of Supervisors' approval of the agreement, pursuant to San Francisco Charter section 9.118. *(Labonte)*

20. Discussion and possible action to approve the selection of Local Power and GES; award Community Choice Aggregation Agreement No. CS-920R, Monitoring and Advisory Services on behalf of the San Francisco Public Utilities Commission (SFPUC) for the Community Choice Aggregation (CCA) Program and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements with Local Power and GES for an amount not to exceed \$1 million and duration to be determined. *(Hale)*
21. Discussion and possible action to approve the selection of Stantec, and Black and Veatch; award Water Enterprise Water Project-funded Agreement Nos. CS-923A and CS-923B, HHWP Power System Assessment and Upgrade Services, to assist the SFPUC with evaluation of HHWP facilities, including inspection, asset management and rehabilitation plans, and other related engineering technical support services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements with Stantec and Black and Veatch for an amount not to exceed \$3,000,000, and with a duration of 36 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. *(Carlin)*

CLOSED SESSION

22. Public comments on matters to be discussed in Closed Session.
23. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) (1) and San Francisco Administrative Code Section 67.10(d) (2).
Anticipated Litigation: CSAA as subrogee for Catherine Groat, City Attorney File No. 08-003191, Filed May 19, 2007.

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FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

27. Announcement following Closed Session.

28. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, July 8, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the June 10, 2008 Special Meeting
 - b) Minutes of the June 24, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Delegation of Commission Authority *(Ambrose)*
- b) Capital Programs *(Kelly)*
- c) LED Street Lighting *(Hale)*
- d) Water Conservation Program *(Carlin/Spanjian)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
- a) Staff Recommendation: Approve the terms and conditions of, and authorize the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), or his designee, to execute, a Revocable Permit with BART to allow the installation, maintenance, repair, and replacement of a 60-inch casing enclosing a 36-inch water main under BART track way property located at Havelock Street in the City and County of San Francisco.
- b) Staff Recommendation: Approve the terms and conditions of, and authorize the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), or his designee, to execute, a Revocable Permit with CalTrans to allow the installation of a 36-inch pipe inside a 48-inch steel casing by bore and jack method underneath State Highway 04-SF-280, Post Mile 2.04, at Havelock Street, in the City and Country of San Francisco.
- c) Staff Recommendation: Approve the plans and specifications and award CUW 260 Water Main Replacement/Retrofit Program-funded Contract No. WD 2461 8-Inch Ductile Iron Main Installation in Turk St., McAllister St., Pierce St., Hollis St., and Seymour Street in the amount of \$1,789,933 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management.
- d) Staff Recommendation: Approve the plans and specifications and award Contract No. WD-2576, City Distribution Division As-Needed 2008/2009 Annual Paving Contract No. 2, in the amount of \$2,118,804 to the lowest, qualified, responsible and responsive bidder, AAA Construction.
- e) Staff Recommendation: Accept work performed for Contract No. WD-2510, Adit Leak Repairs at Crystal Springs, Calaveras and San Antonio Dams Outlet Towers, approve Modification No. 2, reducing the contract by \$59,390.93, for a total contract amount of \$1,704,757.07, (Contract was completed within the approved duration. No time extension is required) and

- authorize final payment, in the amount of \$85,237.85, to the contractor, NTK Construction, Inc.
- f) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to execute an amendment No. 2 for CS-814, Water Saver Program by extending the agreement with Intergy Corp. by one year, for a total agreement duration of three years.
- g) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise-funded Contract No. WW-476, Job Order Contract, Spot Sewer Repair (A-license), San Francisco, in an amount not-to-exceed \$3,000,000 and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, Inc.; provided, however the aforesaid amount shall be adjusted during performance or upon completion of the Work in accordance with the Contract Documents.
- h) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise-funded Contract No. WW-477, Job Order Contract, Spot Sewer Repair (A-license), San Francisco, in an amount not-to-exceed amount of \$3,000,000 and with a duration of two years, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction Co., Inc.; provided, however the aforesaid amount shall be adjusted during performance or upon completion of the Work in accordance with the Contract Documents.
- i) Staff Recommendation: Accept work performed for Program-funded Contract No. WD-2508, Capuchino Valve Lot Improvements, by NTK Construction, Inc., for a total contract amount of \$1,576,733.46, and authorize final payment, in the amount of \$95,244.40 to the contractor.

REGULAR BUSINESS

9. Discussion of and possible action to revise the Commission's Rules of Order adding a proposed new Rule of Order related to Commissioner Training. *(Ambrose)*

10. Discussion and possible action to rescind SFPUC Resolutions No. 07-0137 and No. 07-0188 with respect to the proposed combustion turbine projects and related facilities; directing staff to perform certain investigations as to the feasibility of an alternative plan to retrofit the existing Potrero Power Plant combustion turbines; and authorizing the General Manager to enter an agreement with Industrial Construction Company ("ICC") for payment of an amount not to exceed \$100,000 in exchange for ICC's performance of various tasks relating to maintaining the viability of ICC's proposal for the design and construction the City CT Projects during such investigations. *(Sklar)*
11. Discussion and possible action to approve the Water System Improvement Project (WSIP)-funded Alameda Siphon No. 4 Project (Project) (CUW35902); adopt the Final Mitigated Negative Declaration (MND) for the project, the required California Environmental Quality Act (CEQA) Findings, the Mitigation Monitoring and Reporting Program (MMRP), the Greenhouse Gas Reduction Measures, and Standard Construction Measures.
(Continued from the June 24, 2008 Regular Meeting) *(Torrey)*

REAL PROPERTY TRANSACTIONS

12. Discussion and possible action to approve the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to approve a ten (10) year lease term with one ten (10) year lease extension option for warehouse space located at 651 Bryant Street comprising 14,000 rentable square feet located on 19,000 square feet of land in San Francisco. *(Dowd)*

Amend

13. Approve the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Second Amendment to an Option Agreement pertaining to the sale of SFPUC property located between Whisman Rd. and Tyrella Ave. in Mountain View, California with KMJ Urban Communities, LLC. *(Dowd)*

PROFESSIONAL SERVICE CONTRACTS

Award

14. Discussion and possible action to approve the selection of Raftelis Financial Consultants, Inc.; award Professional Services Agreement No. CS-934, Rate Consultant Services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Raftelis Financial Consultants for an amount not to exceed \$350,000, and with a duration of 12 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. *(Rydstrom)*

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.
16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) (1) and San Francisco Administrative Code Section 67.10(d) (2).
(Continued from the June 24, 2008 Regular Meeting)
Anticipated Litigation: CSAA as subrogee for Catherine Groat, City Attorney File No. 08-003191, Filed May 19, 2007.
19. Pursuant to Government Code Section 54957 and San Francisco Administrative Code section 67.10(b): Public Employee Position of Assistant General Manager, San Francisco Public Utilities Commission, Consideration and possible action on terms of employment, as authorized pursuant to San Francisco Charter Section 8B 126(b). *(Modena/Ambrose)*
(Continued from the June 24, 2008 Regular Meeting)
20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)

Existing Litigation: a) *United States of America v. City and County of San Francisco*, U.S. District Court, Eastern District of California, Case No. 2:05 CV 01693 DFL GGH, filed August 22, 2005. *(Ammons)*

b) *United States of America v. City and County of San Francisco*, U.S. District Court, Northern District of California, Case no. I:07-cv-01300-LJO/DLB, filed September 6, 2007. *(Lipton)*

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation: As Plaintiff (2 cases)

22. Conference with Real Property Negotiator – Pursuant to Sunshine Ordinance Section 67.8 (a)(2), Govt. Code section 54956.8: Property: Sunol Valley Aggregate Quarry (Surface Mining Permit 30), located at 6527 Calaveras Rd. Sunol California. *(Dowd)*
APN 96-375-009

Property: 308.5-acre property located in Alameda County, Calif., known as the Sunol Valley Aggregate Quarry. SMP 30.

Parties Negotiating: SFPUC - Dowd
Oliver de Silva, Inc

Under Negotiation: Price and Terms

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
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1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, July 22, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable E. Dennis Normandy, Vice President
The Honorable Richard Sklar
The Honorable David Hochschild
The Honorable F.X. Crowley

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

07-18-08P03:37 RCV'D

Michael Housh
SECRETARY



DOCUMENTS DEPT.

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Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sot@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the July 8, 2008 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Water System Improvement Program *(Labonte)*
- b) Capital Programs *(Kelly)*
- c) 525 Golden Gate Avenue Project Update *(Harrington)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA'S) General Manager's Report *(Jensen)*

- (a) BAWSCA Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-395, Southeast Water Pollution Control Plant Building 850 HVAC and Office Improvements, by LC General Engineering & Construction, Inc, approve Modification No. 3 (Final) increasing the contract by \$265,010.72, for a total contract amount of \$1,321,546.72, (and with a time extension of 130 consecutive calendar days for a total contract duration of 359 consecutive calendar days;) and authorize final payment, in the amount of \$365,583.25, to the contractor.
 - b) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise 5-Year CIP Program-funded Contract No. WW-463, SEWPCP Gas Handling Improvements – Phase II, in the amount of \$2,247,000, to the qualified, responsible and responsive sole bidder, Cal State Constructors.
 - c) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise Repair and Replacement (R&R) Program-funded Contract No. WW-473, Sanchez/Noe/Ford Streets Sewer Replacement, in the amount of \$1,780,173, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
 - d) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend grant funds totaling \$175,000 from the West Coast Collaborative, as administered by the United States Environmental Protection Agency; and to execute all required agreements.

- e) Staff Recommendation: Authorize the General Manager of the San Francisco Public Utilities Commission to enter into a Fiscal Agent Agreement between the Metropolitan Water District of Southern California and other members of the Water Utility Climate Alliance (WUCA).
- f) Staff Recommendation: Authorize the General Manager to enter into a construction contract with T-Mobile in an amount of \$1,120,000, with a duration of 18 months, subject to the Board of Supervisors' adoption of an ordinance exempting this project from the competitive bid requirements.

REGULAR BUSINESS

- 10. Discussion and possible action related to **adopt** the required California Environmental Quality Act (CEQA) Findings, the Mitigation Monitoring and Reporting Program (MMRP), and the Greenhouse Gas Reduction Measures; **Approve** the Water System Improvement Program (WSIP) funded project, **New Crystal Springs Bypass Tunnel Project, CUW35601**; **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request that the Mayor recommend to the Board of Supervisors approval of a supplemental appropriation in the amount of \$86,367,000 to fund the NCSBT Project Construction; and authorize the General Manager of the SFPUC to seek the Board of Supervisors' approval of the Easement Deed from San Mateo County for Polhemus Road, and accepting the Easement Deed upon approval.

(Labonte)

- 11. Discussion and possible action related to approval of a delegation of Commission Authority.

(Ambrose)

REAL PROPERTY TRANSACTIONS

- 12. Discussion and possible action related to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to approve a **five (5) year lease term with one five (5) year lease extension option** for office space located at **1325A Evans Avenue** comprising 3,287 rentable square feet. *(Dowd)*
- 13. Discussion and possible action related to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute an amendment providing for two six (6) month options to extend the term of the Exclusive Negotiating Agreement (ENA) with Oliver de Silva, Inc., for the mining of the 308.5 acre Sunol Valley Aggregate Quarry site located on a portion of Parcel 65 of Alameda County lands in Sunol Valley, resulting in a possible extension to September 17, 2009. *(Dowd)*

CONSTRUCTION CONTRACTS

14. Discussion and possible action to approve the plans and specifications and award Wastewater Enterprise 5-Year CIP-funded Contract No. WW-450R, Channel Pump Station Odor Control and Facility Improvements, in the not to exceed, amount of \$14,578,820 to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical. (*Moala*)

PROFESSIONAL SERVICE CONTRACTS

Award

15. Discussion and possible action related to **approve Amendment No. 2** to the Water System Improvement Program-funded **Agreement No. CS-754, Environmental Analysis Services – Bay Division Pipeline Hydraulic Capacity Upgrade Project**, with Entrix Environmental Consultants and Ward & Associates, JV to prepare responses to comments and Administrative Draft of the Environmental Impact Report (EIR), prepare final EIR document, prepare and assist in certification and approval of final EIR document, prepare mitigation, monitoring and reporting plan, and prepare permit applications; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement to a not-to-exceed amount of \$400,000, for a total agreement not-to-exceed amount of \$3,500,000, and with a time extension of one year and two months, to a total of five years and two months. (*Torrey*)
16. Discussion and possible action related to **approve** the selection of **JDH Corrosion Consultants, CorrPro Companies Incorporated and Schiff Associates**; **award** Agreement Numbers CS-904A, B and C, to provide As Needed Corrosion Services; and **authorize** the General Manager of the San Francisco Public Utilities Commission to **negotiate and execute a professional services agreement** with for a cumulative amount not to exceed \$2,000,000 and with a duration of three (3) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. (*Kelly*)
17. Discussion and possible action related to **approve the selection of The Gordian Group (TGG)**; **award Agreement No. CS-941**, Job Order Contract Implementation Services, to provide a PUC-customized job order contracting (JOC) system; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute a professional services agreement** with The Gordian Group for an amount not to exceed \$5,000,000, payable as a percentage fee of actual construction task orders issued, and with a duration of 60 months. (*Kelly*)

Amend

18. Discussion and possible action related to **approve Amendment No. 2 Water System Improvement Program (WSIP)-funded Agreement No. CS-826**, Groundwater Conjunctive Use Project Conceptual Engineering Services, with MWH, Inc., and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement by \$70,000, for a total agreement amount of \$649,607. (*Labonte*)
19. Discussion and possible action to **rescind SFPUC Resolutions No. 07-0137 and No. 07-0188** with respect to the proposed combustion turbine projects and related facilities. (*Sklar*)

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.
21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) (1) and San Francisco Administrative Code Section 67.10(d) (2). (*Rothschild*)
Anticipated Litigation: State Farm Insurance Company as subrogee for Albert SooHoo, City Attorney File No. 08-W0016-4, Filed December 19, 2007.

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) (1) and San Francisco Administrative Code Section 67.10(d) (2). (*Rothschild*)
Anticipated Litigation: Laurence Tam/Gregory J. Bulliung, Esq.
City Attorney File No. 08-00191, Filed July 24, 2007

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

25. Announcement following Closed Session.

26. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



San Francisco Public Utilities Commission

City Hall • 4th Floor

Notice of Cancellation

The San Francisco Public Utilities Commission

Regular Meeting scheduled for
AUGUST 12, 2008 at 1:30 P.M.
in City Hall, room 400 has been

cancelled

Michael Housh, Secretary
San Francisco Public Utilities Commission

Posted – August 8, 2008



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

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AGENDA

REGULAR MEETING

Tuesday, October 14, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable FX Crowley, Vice President
The Honorable Francesca Vietor

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
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Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

Minutes of the September 23, 2008, Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Water System Improvement Program Report *(Labonte)*
- b) Business and Finance Report *(Rydstrom)*

8. SFPUC Citizen's Advisory Committee (CAC) Chair's Report

- a) Update report by Citizen's Advisory Committee Chair Alex Lantsberg.

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CONSENT CALENDAR

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 - a) Staff Recommendation: Approve the plans and specifications and award Enterprise-funded Contract No. WD-2586R Job Order Contract, General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy, to the lowest qualified, responsive and responsible bidder, M. Hernandez Construction.

REGULAR BUSINESS

10. Discussion and possible action related to **approve Water System Improvement Program (WSIP)-funded Project No. CUW39101, Baden and San Pedro Valve Lots Project; Adopt the Initial Study/Final Mitigated Negative Declaration (IS/FMND), the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP) for the project; Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to include in the upcoming supplemental appropriation an amount of \$25,052,261 to fund the project construction; and Authorize staff to implement the project following final action by the Board of Supervisors**, provided that the Commission later awards the construction contract for the project. *(Labonte / Torrey)*

CONSTRUCTION CONTRACTS

Award

11. Discussion and possible action related to **approve the plans and specifications and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2498, New Crystal Springs Bypass Tunnel in the amount of \$55,674,000, to the lowest, qualified, responsible and responsive bidder, Shank/Balfour Beatty, J.V., and adopt Findings pursuant to the California Environmental Quality Act (CEQA)**. *(Labonte)*

PROFESSIONAL SERVICE CONTRACTS

Award

12. Discussion and possible action related to **approve** the selection of MWH; **award** Agreement No. CS-924, to provide As-Needed Water Quality Services; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with MWH for an amount not to exceed \$2,000,000, and with a duration of five (5) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. *(Carlin)*

13. Discussion and possible actions related to approving **the selection of Environmental & Construction Solutions (ECS) and CM Pros; award** Water Enterprise Water System Improvement Program-funded Agreement No. CS-939, Program Controls for the Water System Improvement Program, to provide specialized program/project scheduling, Critical Path Method (CPM) scheduling, forecasting, change control, cost control, cost estimating, Primavera-based Program Control system administration and integration for capital improvement projects, and other Program Control related services; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements** with ECS, and CM Pros for an amount not to exceed \$9,500,000 each, for a total of \$19,000,000 and with a duration of six (6) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute professional services agreements with the next highest ranked proposer.
 - a) Approve the award, and authorize negotiation and execution of an agreement with Environmental Construction Solutions (ECS).

 - b) Approve the award, and authorize negotiation and execution of an agreement with CM Pros. *(Kelly)*

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: Pamela Del Rio/The Hassell Law Group, Claim #09-00050, Filed July 7, 2008.
18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: Rose Bay, Claim #09-00276, Filed July 28, 2008.
19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: Ayame Flint, Claim #09-00757, September 15, 2008.
20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: Vargas & Esquivel Construction, Inc. vs. the City & County of San Francisco Claim #08-02429, March 10, 2008.
21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: SFD Union Square, LLC **dba** Sir Francisc Drake Hotel vs. the City & County of San Francisco Claim #09-00553, August 25, 2008.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

22. Announcement following Closed Session.
23. Motion regarding whether to disclose the discussions during Closed Session.

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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, October 28, 2008
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the October 14, 2008 Regular Meeting

4. Public Comments

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5. Communications

6. Other Commission Business

7. Report of the General Manager

- a) Project Labor Agreement Update *(Isen)*
- b) Energy Conservation & SF Go Solar Update *(Hale)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA'S) General Manager's Report
(Jensen)
 - (a) BAWSCA Update

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 - a) Staff Recommendation: Accept work performed for 5-Year CIP Program-funded Contract No. WW-424, Phelps Street, Topeka Avenue, and Pomona Street Sewer Replacement, by D'Arcy and Harty Construction, Inc.; approve Modification No. 1 (Final) decreasing the contract by \$153,035.98, for a total contract amount of \$1,864,191.02, and authorize final payment, in the amount of \$218,442.90, to the contractor.
 - b) Staff Recommendation: Accept work performed for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-451, Valencia Street Sewer Replacement, by Shaw Pipeline, Inc., for a total contract amount of \$1,201,833.13, and authorize final payment, in the amount of \$176,084.41, to the contractor.

REGULAR BUSINESS

10. Discussion and possible action to **approve** a resolution urging San Francisco Board of Supervisors to enact two ordinances amending the San Francisco Housing Code and San Francisco Building Code to conserve existing water supplies by reducing the overall demand for water in residential and commercial buildings by requiring the installation of water conservation devices in all residential and commercial buildings. *(Spanjian)*
11. Discussion and possible action to **authorize** the General Manager to execute an agreement (Agreement) by and between the San Francisco Public Utilities Commission (SFPUC) and the North Coast County Water District (NCCWD) for the Construction and Operation of the Pacifica Recycled Water Project (Project). The Project would replace the existing potable water supply provided by the SFPUC and delivered by NCCWD, with recycled water for irrigation use in northern Pacifica. *(Carlin)*

PROFESSIONAL SERVICE CONTRACTS

Award

12. Discussion and possible action related to **approve** Amendment No. 3 Water System Improvement Program-funded Agreement No. CS-826, Groundwater Conjunctive Use Project Conceptual Engineering Services, with MWH, Inc., and **authorize the General**

Manager of the San Francisco Public Utilities Commission to execute this amendment for a time extension of (3) months, for a total agreement duration of two (2) years and three (3) months. *(Labonte)*

13. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-854, Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation, with URS/SOHA JV to provide additional Engineering Services for geotechnical investigation, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement by \$210,876, for a total agreement amount of \$1,810,876, and with no time extension, for a total agreement duration of (3) years, and eleven (11) months. *(Labonte)*

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)
Anticipated Litigation: As Defendant. (2 cases)
18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Rothschild)*
Existing Litigation: David Sag/The Hassell Law Group c/o Dawn Hassell; Claim #08-0480309, filed August 1, 2007

19. Conference with Real Property Negotiator – Pursuant to Sunshine Ordinance Section 67.8 (a)(2), Govt. Code section 54956.8: Property: Sunol Valley Aggregate Quarry (Surface Mining Permit 30), located at 6527 Calaveras Rd. Sunol California. (*Dowd*)
APN 96-375-009

Property: 308.5-acre property located in Alameda County, Calif., known as the Sunol Valley Aggregate Quarry. SMP 30.

Parties Negotiating: SFPUC - Dowd
Oliver de Silva, Inc.
Under Negotiation: Price and Terms

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

NOTE DIFFERENT DAY/START TIME/MEETING LOCATION

Thursday, October 30, 2008

5:00 P.M.

City Hall, Room 263
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington Leal
GENERAL MANAGER

10-24-08P01712 REC'D

Michael Housh
SECRETARY

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Disability Access

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

REGULAR BUSINESS

4. Discussion and possible action to **approve** the Phased Water System Improvement Program (Phased WSIP) Goals and Objectives and **adopt** California Environmental Quality Act (CEQA) **Findings**, including a statement of overriding considerations and the Mitigation Monitoring and Reporting Program (MMRP). *(Carlin)*
5. Discussion and possible action to **endorse** the selected Water Supply Elements (Elements) of the proposed new wholesale Water Service Agreement (WSA), and **direct** staff to negotiate a new agreement in substantial conformance with the Elements for **approval** by the SFPUC and each of the wholesale customers prior to the expiration of the existing Contract on June 30, 2009; and **adopt findings** pursuant to the California Environmental Quality Act (CEQA). *(Carlin)*
6. Discussion and possible action to **authorize** the SFPUC General Manager to **request that the Mayor recommend to the Board of Supervisors approval of a supplemental appropriation** in the amount of \$1,923,629,194 to fund the Water System Improvement Program (WSIP), including capital projects of \$1,670,983,056, and related financing costs of \$252,646,138, through June 30, 2010, and **request** an increase in the Water Commercial Paper Program from \$250 million to \$500 million, and **adopt findings** pursuant to the California Environmental Quality Act (CEQA). *(Rydstrom)*

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Note different day/meeting location

Wednesday, November 12, 2008

10:00 A.M.

City Hall, Room 416

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

11-07-08P02:37 RCVD

Ed Harrington
GENERAL MANAGER

11-06996 A08159PAIN

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the October 28, 2008 Regular Meeting
 - b) Minutes of the October 30, 2008 Special Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
6. Other Commission Business
7. Report of the General Manager
 - a) Citywide Budget Update *(Rydstrom)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the

Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: Accept work performed by Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-421, Euclid, Pacific and 36th Avenues Sewer Replacement by Harty Pipelines; approve Modification No. 1 (Final) increasing the contract by \$225,164.11, for a total contract amount of \$1,123,224.11; authorize final payment, in the amount of \$286,932.29, to the contractor.
- b) Staff Recommendation: Approve the plans and specifications and award Wastewater Enterprise Repair and Replacement (R&R) Program-funded Contract No. WW-470, 3rd Street/7th Street/Howard Street and Leavenworth Street Sewer Improvements, in the amount of \$ 1,643,343, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Co. and Assoc., Inc.

REGULAR BUSINESS

- 9. Discussion and possible action related to **approve** Water System Improvement Program (WSIP)-funded Project No. CUW36102, Pulgas Balancing Reservoir - Discharge Channel Modifications Project; **adopt** the Initial Study/Final Mitigated Negative Declaration (IS/FMND), the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP) for the project; and **Authorize** staff to implement the project following final action by the Board of Supervisors. (*Torrey*)

PROFESSIONAL SERVICE CONTRACTS

Award

- 10. Discussion and possible action related to **approve** the selection of PMA Consultants LLC (PMA); **award** Water Enterprise Water System Improvement Program-funded Agreement No. CS-917, San Joaquin Regional Construction Management Services, to provide construction management services; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate a professional services agreement** with PMA for an amount not to exceed \$28,000,000, and with a duration of up to 72 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer; and authorize the General Manager to execute the agreement, subject to Board of Supervisors' approval of the agreement, pursuant to San Francisco Charter section 9.118. (*Labonne*)

- 11(a). Discussion and possible action related to **reject all proposals received in response to the Request for Proposals for Agreement No. CS-940, Program Management for the Water System Improvement Program; approve Amendment No. 2 to Agreement No. CS-765, San Francisco Water System Improvement Program - Program/Project/Pre-Construction Management Services**, with Parsons Water and Infrastructure, Inc.; and authorize the General Manager to **execute this amendment**, upon Board of Supervisors approval, increasing the Agreement by \$19,000,000, for a total Agreement amount of \$64,000,000, with a time extension of five (5) years, for a total agreement duration of ten (10) years. *(Labonte)*
- 11(b). Discussion and possible action to **reject all proposals received in response to the Request for Proposals for Agreement No. CS-940, Program Management for the Water System Improvement Program; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-963, Program Construction Management Services to AECOM WATER (AECOM)**, to provide program construction management services, contingent upon the Board of Supervisors' granting a waiver of the competitive procurement requirements of sections 6.40 and 6.41 of the San Francisco Administrative Code and approving the agreement pursuant to Charter Section 9.118; and, upon receiving Board waiver and approval, **authorize** the General Manager to execute the agreement with AECOM for an amount not to exceed \$26,000,000 with a term of up to seven (7) years. *(Labonte)*

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)
Anticipated Litigation: As Defendant.

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (*Rothschild*)

Existing Litigation: USAA Casualty Insurance Co. as subrogee for Dana Constantino, Claim 09-00846 (09-W6005-2), filed September 22, 2008.

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)

Existing Litigation: Floordesigns, Inc., Falvey Cargo Underwriting, et.al. v. CCSF SF Superior Court No. 466912; filed September 6, 2007.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
NOTE DIFFERENT DAY/START TIME/MEETING LOCATION

Thursday, December 18, 2008
4:30 P.M.

City Hall, Room 263
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

1:30 p.m. *nest*
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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

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CLOSED SESSION

4. Public comments on matters to be discussed in Closed Session.
5. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

6. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Ambrose*) Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

7. Announcement following Closed Session.
8. Motion regarding whether to disclose the discussions during Closed Session.

REGULAR BUSINESS

9. Discussion and possible action to **approve** Water System Improvement Program (WSIP)-funded Project No. CUW38401, Tesla Treatment Facility and WSIP-funded Project No. CUW36401 Lawrence Livermore Water Quality Improvements; **Adopt California Environmental Quality Act (CEQA) Findings**, including a statement of overriding considerations and the Mitigation Monitoring and Reporting Program (MMRP) and **Authorize a request to the Board of Supervisors to adopt the same**; and **Authorize** staff to issue a Notice to Proceed (NTP) for Phase 2A – Final Design-Build, Long Lead Item Procurement and Fabrication of Material for DB116, Tesla Treatment Facility, and to advertise a construction contract for Lawrence Livermore Water Quality Improvements. (Torrey)
10. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **implement changes to GoSolarSF**, the City's solar incentive program, and to **recommend additional program modifications and funding** to the Board of Supervisors. (Hale)

ADJOURNMENT

NOTICE

This is the final scheduled meeting of 2008. There is no scheduled December 23, 2008, Meeting. The next regular scheduled Meeting is January 13, 2009.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3155 • Fax (415) 554-3161 • TTY (415) 554-3488



GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

JULIET ELLIS
COMMISSIONER

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

NOTICE

**Special SFPUC Commission Meetings/
FY 2009-10 Budget Workshops* at 1155
Market Street are being scheduled for:**

January 16, 2009

January 20, 2009

January 23, 2009

And

February 3, 2008

* Full meeting agendas will be posted prior to the first workshop.

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Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted December 18, 2008

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, January 13, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

Minutes of the December 9, 2008 Regular Meeting
Minutes of the December 18, 2008 Special Meeting.

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

Recognition of 2008 O'Shaughnessy Award winners.

6. Other Commission Business

7. Report of the General Manager

- a) Water System Improvement Program *(Labonte)*
- b) Second Quarter Financial Update *(Rydstrom)*
- c) Water Supply Update *(Carlin)*
- d) Status of the Water Enterprise Environmental Programs and Initiatives *(Carlin)*
- e) Discussion of proposed Rules for Commission Actions on Contracts, Real Estate Matters and Claims. *(Harrington)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: **Approve Modification No. 8 to CUW260 – Water Enterprise Water Main Replacement/Retrofit Program-funded Contract No. WD-2436R**, Bernal Heights Pipeline Installation and Powhattan Ave. Improvements, with NTK Construction Inc., increasing the contract by \$431,673.49 from \$4,918,840.00 to \$5,350,522.49.
 - b) Staff Recommendation: **Approve the plans and specifications and award CUW 260 Water Main Replace/Retrofit Program-funded Contract No. WD-2405**, Jones Street 6 and 8-Inch Ductile Iron Main Installation in the amount of \$1,339,824.00 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management.
 - c) Staff Recommendation: **Accept work performed for Water Enterprise, Water Main Replace/Retrofit Program-funded Contract No. WD-2435**, Broadway, Powell, Sacramento, Salmon and Wayne Place 6 Inch & 8 Inch Ductile Iron Main Installation, by Synergy Project Management, **approve Modification No. 2 (final)** decreasing the contract amount by \$18,026.15 for a total contract amount of \$1,329,301.91 and **authorize final payment**, in the amount of \$61,774.27, to the contractor.
 - d) Staff Recommendation: **Approve Amendment No. 1 to Professional Services Agreement No. CS-772A**, Environmental Services, San Andreas Pipeline No. 3 (SAPL3) Installation Project, previously awarded to Tetra Tech, Inc./Water Resources

Engineering, Inc. Joint Venture (Tetra Tech/WRE JV) on March 8, 2005 under Resolution No. 05-0032, extending its duration from December 6, 2008 to June 5, 2009, authorizing the General Manager of the San Francisco Public Utilities Commission to execute this amendment, with a time extension of 181 consecutive calendar days (6 months), for a total agreement duration of 1,284 consecutive calendar days (42 months).

REAL PROPERTY TRANSACTIONS

9. Discussion and possible action authorizing the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a Lease with Metro PCS California LLC, a Delaware limited liability company, for approximately two hundred sixty (260) square feet of space for the installation of mobile/wireless antennas and related equipment used for the transmission and reception of radio communication signals on San Francisco Public Utilities Commission Watershed land located on a portion of Parcel 65 of Alameda County lands (aka 11600 Pleasonton Sunol Road), Sunol, California.
(Dowd)

REGULAR BUSINESS

10. Discussion and possible action authorizing the General Manager to execute a Memorandum of Understanding (MOU) by and between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Recreation and Park Department (SFRPD) to maximize water use efficiency on SFRPD properties. The MOU would lay the groundwork for cooperation and coordination between the City departments for the planning and implementation of a) recycled water applications for irrigation on SFRPD properties; b) groundwater well developments that will enable the SFPUC to use groundwater to augment potable supply; and c) management actions for the application and use of all water supplies.
. (Carlin))
11. Discussion and possible action approving the proposed memorandum of understanding ("MOU") between the San Francisco Public Utilities Commission (SFPUC) and the Treasure Island Development Authority ("TIDA") that provides the terms for TIDA to pay its outstanding unpaid utility bills for Treasure Island and Yerba Buena Island ("TI/YBI"), and authorize the General Manager of the SFPUC to execute the MOU subject to Board of Supervisors approval pursuant to Charter section 9.118.
(Rydstrom)

PROFESSIONAL SERVICE CONTRACTS

12. Discussion and possible action **approving amendments to the commercial paper dealer agreements for the Wastewater Enterprise commercial paper program**, to remove inventory requirements by the dealers to purchase any unsold commercial paper and **authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") or his designated representative to execute the amended agreements with Morgan Stanley, Bank of America, Backstrom McCarley Berry & Co. and Jackson Securities.** (Rydstrom)
 13. Discussion and possible action **approving Amendment No. 2 to Agreement Nos. CS-729A and CS-729B, Financial Advisory Services**, with, respectively, Montague DeRose & Associates, LLC, and Kitahata & Company to provide for a six-month extension of the contracts beyond the current expiration on February 10, 2009; and **authorize the General Manager of the San Francisco Public Utilities Commission ("SFPUC") or his designated representative to execute these agreements**, with a new contract expiration date of August 10, 2009. (Rydstrom)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
 15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (Suhr/Ambrose)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

Anticipated Litigation: Jamie Benner / Conrad M. Corbett, Esq.
Claim/Water #09-00582 (08-W6017-2)
\$10,000, Filed August 27, 2008.

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (*Ambrose*)
- Existing Litigation: Martin v. City and County of San Francisco; San Francisco Superior Court Nos. 436930, Filed January 31, 2005. Proposed Settlement of Claim of Mark Boyd \$85,000, Filed January 31, 2005.
19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d). (*Roddy*)
- Existing Litigation: California Regional Water Quality Control Board, No. 231301 (FA), Filed November 14, 2008.
20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1). (*Mueller*)
- Existing Litigation: Pacific Gas and Electric Company, Federal Energy Regulatory Commission, Docket No ER05-516-000, *et al.* Filed January 31, 2005.
- FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.
21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session.
23. Discussion and possible action to approve modifications to the Procedures for implementation of Section 3.3 of the Amended Interconnection Agreement between Pacific Gas & Electric Company (P.G.&E.) and the City and County of San Francisco to facilitate the efficient interconnection of City's facilities to the PG&E transmission and distribution system, and clarify the financial true-up process. (*Hale*)

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

Special FY 2009-10 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are being scheduled for 10AM to 1PM on January 16th, Noon to 3PM on January 20th, 10AM to 1PM on January 23rd and February 3rd.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

(noticed December 18, 2008)

Friday, January 16, 2009
10:00 A.M.
1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETING**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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Lobbyist Registration and Reporting Requirements

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider, and possible action on, budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2009-2010 (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103) (*Rydstrom*)

Staff Recommendation:

Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2009-2010 (focusing on the Water and Wastewater Enterprises).

4.

Consider Motion to continue this agenda item to a special meeting noticed for Tuesday, January 20, 2009, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

(noticed December 18, 2008)

Tuesday, January 20, 2009

12:00 P.M (Noon)

1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETINGS**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2009-2010, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103. (Rydstrom)

Staff Recommendation:

Consider, and take action on the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2009-2010, (focusing on the Power Enterprise).

4.

Consider Motion to continue this agenda item to a special meeting noticed for Tuesday, January 23, 2009, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

(noticed December 18, 2008)

Friday, January 23, 2009

10:00 A.M.

1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETINGS**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2009-2010, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103. (Rydstrom)

Staff Recommendation:

Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2009-2010 (focusing on the Bureaus and Infrastructure).

4. Consider Motion to continue this agenda item to a special meeting noticed for Tuesday, February 3, 2009, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, January 27, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

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COMMISSIONERS

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The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
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Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the January 13, 2009 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

6. Other Commission Business

- a) Commissioners FY 2009-2010 SFPUC Budget Workshops questions.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve Amendment No. 1 to Agreement No. CS-931, Washer Rebate Program, with Pacific Gas and Electric, processing and administration of washing machine rebates, and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment with a time extension of one (1) year, for a total agreement duration of one (1) year, four and one half (4 1/2) months.**
- b) Staff Recommendation: **Accept work performed for Agreement No. DB-103, Solar Photovoltaic Installation at Pier 96, Norcal Recycling Center, San Francisco for a total agreement amount of \$2,249,544.27, and authorize final payment, in the amount of \$224,954.43, to the contractor, IMR Roofing.**
- c) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No. HH-932, Job Order Contract, General Engineering Services (A-License), Hetch Hetchy with Yerba Buena Engineering and Construction, increasing the contract by \$1,500,000, for a total contract amount not to exceed \$4,500,000, and with a time extension of one year for a total contract duration of three (3) years.**
- d) Staff Recommendation: **Accept work performed for Water Enterprise, Local Water R&R Program and City Distribution Operating funded Contract No. WD-2515, CDD As-Needed Annual Paving 06-07 by A. Ruiz Construction; approve Modification No. 2 (final) decreasing the contract amount by \$4,072.01 for a total contract amount of \$2,929,527.99, extending the contract duration by 61 calendar days for a total 426 consecutive calendar days, and authorize final payment, in the amount of \$142,460.09 to the contractor, after deduction of \$4,016.31 HRC fine.**
- e) Staff Recommendation: **Accept work performed for Water Enterprise, Local Water R&R Program and City Distribution Operating funded Contract No. WD-2546, CDD As- Needed Annual Paving 07-08 by A. Ruiz Construction, approve Modification No. 2 (final) increasing the contract amount by \$277,573.65 for a total contract amount of \$3,520,785.65, reducing the contract duration by 31 consecutive calendar days and authorize final payment, in the amount of \$585,176.36 to the contractor, after deduction of \$1,912.66 HRC fine.**

8. Report of the General Manager
 - a) Water System Improvement Program *(Labonte)*
 - 1) Harry Tracy Water Treatment Plant Project Update
 - b) Capital Programs *(Kelly)*
9. Citizens Advisory Committee Report
 - a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*
10. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*
 - a) BAWSCA Update Report

REGULAR BUSINESS

11. Discussion and possible action **adopting proposed Rules for Commission Actions on Contracts, Real Estate Matters, and Claims.** *(Harrington)*
12. Discussion of an update regarding 2008 state and federal legislative priorities and discussion of 2009 proposed state and federal legislation with SFPUC lobbyists. *(Spanjian)*
13. Discussion of an update on the Sewer System Master Plan, its current status, the next steps, as well as a proposed digester task force. *(Moala)*

CONSTRUCTION CONTRACTS

Amend

14. Discussion and possible action **approving Modification No. 3 to Water Enterprise Water System Improvement Program-funded Contract No. WD-2476 East-West Transmission Main**, with Ranger Pipelines Incorporated, **increasing the contract by \$977,346 for a total contract amount of \$23,003,949 and increasing the contract by 100 days** for a total contract time of 830 days. This contract modification is required to allow for the use of a different tunneling method to address unforeseen subsurface rock conditions at the crossing under I-280 and the BART tracks adjacent to Balboa Park in San Francisco. *(Labonte)*

PROFESSIONAL SERVICE CONTRACTS

Award

(Continued from the regular meeting of January 13, 2009)

15. Discussion and possible action **approving amendments to the commercial paper dealer agreements for the Wastewater Enterprise commercial paper program**, to remove inventory requirements by the dealers to purchase any unsold commercial paper and **authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") or his designated representative to execute the amended agreements with Morgan Stanley, Bank of America, Backstrom McCarley Berry & Co. and Jackson Securities.**
(Rydstrom)

16. Discussion and possible action **approving the selection of MWH Laboratories; award Agreement No. CS-896, As-Needed Laboratory Analytical Services**, to provide water quality testing; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with MWH Laboratories, Inc. for an amount not to exceed \$2,000,000, and with a duration of forty eight (48) months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.
(Carlin)

17. Discussion and possible action **approving the attached Pre-qualified Advisory Pool; award Water Enterprise Water System Improvement Program-funded Agreements No. CS-925A through R, Assembly of Eminent Individual Industry Experts**, to the consultants to serve on Technical Advisory Panels or Task Forces on an as-needed basis; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements** with the pre-qualified experts for a total amount not to exceed \$3,000,000, and with a duration of 24 months to initiate work and an additional 36 months to complete the work, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next ranked expert on the list. Task Orders may be awarded for a term of up to five years.
(Kelly)

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS
THE FOLLOWING ITEMS

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(noticed December 18, 2008)

Tuesday, February 3, 2009
10:00 A.M.

1155 Market Street, Room 402

**NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETINGS**

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2009-2010, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing.) These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103. *(Rydstrom)*

Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2009-2010 (focusing on Commissioners' FY 2009-2010 Budget questions and information requests).

4. Consider Motion to continue this agenda item to a regular meeting noticed for Tuesday, February 10, 2009, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

Special FY 2009-10 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 10AM to 1PM on January 16th, Noon to 3PM on January 20th, 10AM to 1PM on January 23rd and February 3rd.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, February 10, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the January 13, 2009 Regular Meeting
 - b) Minutes of the January 27, 2009 Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary
6. Other Commission Business
 - a) Advance Calendar

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve Amendment No. 1 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-834C4, Sunol Valley Water Treatment Plant (SVWTP) Expansion & Treated Water Reservoir Project – Environmental Analysis Services, with ICF Jones & Stokes and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$345,047, for a total agreement amount of \$772,117, and with a time extension of one (1) year, for a total agreement duration of two (2) years, eleven (11) months and three (3) weeks.**
- b) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No. HH-932, Job Order Contract, General Engineering Services (A-License), Hetch Hetchy with Yerba Buena Engineering and Construction, increasing the contract by \$1,500,000, for a total contract amount not to exceed \$4,500,000, and with a time extension of one year for a total contract duration of three (3) years.**
8. Report of the General Manager
- a) Water System Improvement Program *(Labonte)*
- b) Capital Programs *(Kelly)*
- REGULAR BUSINESS**
9. Public Hearing to consider the proposed Operating and Capital Budgets of the San Francisco Public Utilities Commission for FY 2009-2010, and possible action. *(Rydstrom)*
(Continued from the Special Meetings of January 16, January 20, January 23, and February 3, 2009)
10. Public Hearing to consider approval of the proposed 10 Year Capital Plan for the SFPUC, and possible action. *(Rydstrom)*
11. Public Hearing to consider approval of the proposed Efficiency and Strategic Plans for the SFPUC, and possible action. *(Rydstrom)*

12. Discussion of current water supply conditions and possible drought responses.
(Carlin)
13. Discussion of the status of and ongoing staff efforts to implement a Community Choice Aggregation program for San Francisco residents and businesses, including a 2-path approach utilizing 1) industry knowledge and input through a pre-qualification process, while 2) continuing to develop a comprehensive Operational Plan utilizing consulting resources; and the status of efforts with other entities, including the California Public Utilities Commission and San Francisco's Local Agency Formation Commission.
(Hale)
14. Discussion and possible action authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco a Cooperative Agreement with the State of California, acting by and through its Department of Transportation, for proposed improvements to be made within the State Highway System right of way in connection with Water System Improvement Program. Approve the terms and conditions of, and authorize the General Manager, or his or her designee, to execute, any revocable Encroachment Permit, Joint Use and Maintenance Agreement, or other appropriate similar instrument with the State to allow the SFPUC to construct, maintain, replace, or repair improvements on or across the SHS ROW.
(Quan)
15. Discussion and possible action authorizing the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to accept and expend solar related grant funds, totaling \$610,080, through the Consolidated Appropriations Act of 2008 as administered by the U.S. Department of Energy (DOE) under the Energy Policy Act of 2005 (109-58), with minimum required local matching funds of \$610,080 from the Sustainable Energy Account (SEA) and to execute all documents required therefore.
(Hale)
16. Discussion and possible action authorizing the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to retroactively accept and expend grant funds totaling \$517,500 from the Department of Water Resources (DWR), through the Contracting Agency, Zone 7 Water Agency (Zone 7); and to execute all required agreements.
(Carlin)

REAL PROPERTY TRANSACTIONS

17. Discussion and possible action authorizing the General Manager of San Francisco Public Utilities Commission (SFPUC) to execute, on behalf of the City and County of San Francisco, a Memorandum of Understanding with the San Francisco Municipal Transportation Authority (MTA) which will allow MTA to transfer a 6,264 square foot

parcel to the SFPUC and will also allow the SFPUC to transfer a 5,835 square foot parcel to MTA, subject to the terms and conditions specified in the MOU, and **to request the Director of Property to prepare and submit legislation to the Board of Supervisors to accommodate the transfers.**

(Dowd)

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.
19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1). *(Rothschild)*
Existing Litigation: Allstate Ins. & Rajitha Sangha vs. City and County of San Francisco, City Attorney File #09-01138, June 26, 2008
22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1). *(Rothschild)*
Existing Litigation: State of California v Foley, City and County of San Francisco, et al. Alameda Superior Court No RG06277087 City Attorney File # 070263, filed June 29, 2006 *(Jensen)*
23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
Anticipated Litigation: As Defendant. (two cases)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other New Commission Business Items

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

**SPECIAL MEETING
COMMISSION WORKSHOP**

NOTE - EARLIER START TIME

Tuesday, February 24, 2009
11:00 A.M. to 1:00 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
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Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Commission Workshop

Subject: Climate Change

Our Changing Climate: Assessment, Leadership, and Collaboration

I. INTRODUCTION AND OVERVIEW

Overview of PUC Climate Change Concerns, Vision and Goals, Efforts Underway, and Overview of Workshop Agenda
David Behar, Water Enterprise

Mayor's Priorities, San Francisco's Climate Adaptation Planning
Wade Crowfoot, Office of the Mayor

II. ADAPTATION PERSPECTIVES

Global and Historical Perspective on Climate Change, Water Utility Adaptation Strategies
Peter Gleick, Executive Director, Pacific Institute

Implications of Sea Level Rise along San Francisco Bay Shoreline
Will Travis, Executive Director, Bay Conservation and Development Commission

Lessons Learned from an Industry Leader in Assessing and Responding to Vulnerabilities Related to Climate Change
Paul Fleming, Manager, Climate and Sustainability, Seattle Public Utilities

Evaluation of SFPUC Water Supply Implications
Margaret Hannaford, Hetch Hetchy Water and Power

Water Utility Climate Alliance and National Context
David Behar, Water Enterprise

III. MITIGATION PERSPECTIVES

Implementation of 2004 Climate Action Plan for San Francisco Setting Overall City Greenhouse Gas Reduction Goals

David Assmann, Department of Environment

Climate Action: SFPUC's Role in Reducing the City's Greenhouse Gas Emissions

Barbara Hale, Power Enterprise

IV. PUBLIC COMMENT

V. SUMMARY/NEXT STEPS

ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, February 24, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the February 10, 2009, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
 - a) Letter Summary of Communications received.
6. Other Commission Business
 - a) Advance Calendar

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation:
Ratify the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated September 17, 2008, and approved by the President of the Commission and approve Contract # HII-937E, Manufacture & Repair of Kirkwood Powerhouse Unit #1 Stator Core.
- b) Staff Recommendation
Approve the selection of McBain & Trush, Inc.; award Agreement No. CS-946, Upper Tuolumne River Ecosystem Project: River Science Support Services, to conduct hydrologic, geomorphic, biological, and related river ecosystem science work on an as-needed basis; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with McBain & Trush, Inc. for an amount not to exceed \$1,500,000, and with a duration of 5 years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.
- c) Staff Recommendation:
Approve Modification No. 1 to CUW260 – Water Enterprise Water Main Replacemcnt/Retrofit Program-funded Contract No. WD-2524 Installation of Sacrificial Anode Stations for University Mound System along Howard St., South Van Ness Ave. and Harrison St. to Con-Quest Contractors, Inc., increasing the contract by \$98,000 for a total contract amount of \$681,325 and with a time extension of 45 consecutive calendar days. The Modifiecation is for the installation of an additional three sacrificial anode stations to avoid conflict with an upcoming DPW paving contract.
- d) Staff Recommendation:
Approve the plans and specifications and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2563, Pulgas Balancing Reservoir - Discharge Channel Modifications, in the amount of \$1,366,000, to the lowest, qualified, responsible and responsive bidder, Anderson Pacific Engineering Construction, Inc.

8. Report of the General Manager

- a) Water Availability/Snowpack Update

(Levin)

9. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report
(Jensen)

- a) BAWSCA Update Report

REGULAR BUSINESS

10. Water System Disinfection: Annual Chloramine Report *(DeGraca)*
11. Discussion of the Second Quarter (October-December 2008) Water System Improvement Program (WSIP) Quarterly Report. *(Labonte)*
12. Discussion of the Watershed Environmental Improvement Program. *(Ramirez)*
13. Discussion and possible action **approving** a Resolution: (1) seeking approval of receipt of a donation by Coulomb Technologies of three electric vehicle charging stations, and a license to use associated software, for up to two years, valued at \$6,985.00; and (2) **authorizing** the General Manager to take the necessary steps to enable the successful operation of the charging stations
(Hale)

PROFESSIONAL SERVICE CONTRACTS

Award

14. Discussion and possible action **approving** the selection of CH2MHILL; **award** Water Enterprise Water System Improvement Program-funded Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, to provide construction management services; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with CH2MHILL for an amount not to exceed \$16,000,000, and with a duration of up to five (5) years or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer; and authorize the General Manager to execute the agreement, subject to Board of Supervisors approval pursuant to Charter section 9.118. *(Labonte)*

CONSTRUCTION CONTRACTS

Award

15. Discussion and possible action **approving the plans and specifications and award** Water Enterprise Water System Improvement Program-funded Contract No. WD-2556, **Baden and San Pedro Valve Lot Improvements**, in the amount of \$11,536,500, to the

lowest, qualified, responsible and responsive bidder, JMB Construction, Inc.; **adopt environmental findings under the California Environmental Quality Act (Pub. Resources Code §§ 21000 et seq.) ("CEQA") and San Francisco Administrative Code Chapter 31 ("Chapter 31").**
(Labonte)

16. Discussion and possible action related to **approving the plans and specifications and award Water Enterprise, Water System Improvement Program-funded Contract No. WD-2548 Lake Merced Pump Station Essential Upgrade**, in the amount of \$31,584,000 to the lowest, qualified, responsible and responsive bidder, Western Water Constructors.
(Kelly)

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a).
(Ambrose)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). *(Margolis)*

Existing Litigation: Vivian Ross vs. City and County of San Francisco, San Francisco Superior Court No. CGC-07-466977 City Law File No. 080335

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(c) and Administrative Code Section 67.10(d)(2).
(Ambrose)

Anticipated Litigation: As Plaintiff (Thirteen Cases)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

22. Announcement following Closed Session.
23. Motion regarding whether to disclose the discussions during Closed Session.
24. Other New Commission Business Items

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

NOTE LATER START TIME

Tuesday, March 10, 2009

2:00 P.M.

City Hall, Room 400

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

07-06-00PC1ST RCVD

Michael Housh
SECRETARY

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Disability Access

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the February 24, 2009, Regular Meeting
 - b) Minutes of the February 24, 2009 Special Workshop Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary of Communications received.
6. Other Commission Business
 - a) Advance Calendar

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve Amendment No. 1 to Hetch Hetchy Water and Power (HHWP) Water Enterprise Project-Funded Agreements No. CS-923A & B, HHWP Power System Condition Assessment and Upgrade Services**, with Stantec and Black & Veatch for professional consulting services related to the upgrade of the power facilities, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** these amendments to increase each agreement by \$750,000, for a total amount of 1,500,000 per agreement. This Amendment will enable the completion of the following: 1) complete design work for Holm Powerhouse Vacuum Breakers; 2) complete documentation for Transmission Owner/Transmission Operator Western Electricity Coordinating Council documentation; 3) complete direct current upgrades at Holm Powerhouse, Kirkwood Powerhouse and Moccasin Powerhouse; 4) complete design for digital governors at Kirkwood Powerhouse 1 &2; and 5) complete design of fire suppression for Kirkwood Powerhouse and Holm Powerhouse.
- b) Staff Recommendation: **Approve Modification No. 4 for HHWP Water Enterprise Program-funded Contract No. IHH-910, Kirkwood Powerhouse Rewind Units I and II, with National Electric Coil, for generator refurbishment services**, increasing the contract by \$205,000, for a total contract amount of \$3,491,990. This Modification is for generator refurbishment services needed during installation.
- c) Staff Recommendation: **Approve the plans and specifications and award Wastewater Enterprise Repair and Replacement (R&R) Program-funded Contract No. WW-459R, Southeast Water Pollution Control Plant Bldg. 930 Wastewater Coordination Center**, in the amount of \$829,792 to the lowest, qualified, responsible and responsive bidder, BCCI Construction Company.
- d) Staff Recommendation: **Approve Amendment No. 1: Water Enterprise Water System Improvement Program-funded; Agreement No. CS-764, Environmental Analysis Services for Lower Crystal Springs Dam Improvement Project**, with the joint venture (JV) of Entrix/MSE to finalize environmental analyses, acquire resource agency permits, and respond to public comments; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute** this amendment increasing the agreement by \$450,000, for a total agreement amount of \$2,650,000, and extending the agreement by one (1) year with an option to renew for an additional year, for a total possible agreement duration of six (6) years. This Amendment is necessary due to unforeseen complexities related to biological resource on site.
- e) Staff Recommendation: **Approve Modification No. 1 to Wastewater Program-funded Contract No. WW-476, Job Order Contract, Spot Sewer Repair (A-license)**, San Francisco with Synergy Project Management, Inc., to increase the contract by \$1,500,000, for a total contract amount of \$4,500,000, and with a time extension of one (1) year for a total contract duration of three (3) years. This Modification will allow repair and replacement of approximately six deteriorated segments of the City's sewer system.

8. Report of the General Manager

- a) Recognition of distinguished Public Service
1. Al Zika (48 years)
 2. Josie Tabimina (35 1/2 years)
 3. Jaime Cabarea (32 Years)
 4. Lita Mancenido (31 years)

- b) Water Availability/Snowpack Update

(Levin)

PROFESSIONAL SERVICE CONTRACTS

Award

9. Discussion and possible action **approving the selection of VSI Meter Services; award Water Enterprise Agreement No. CS-936, Advanced Meter Infrastructure,; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with VSI Meter Services for procurement and installation of an Advanced Meter Infrastructure (AMI) System including replacement or retrofit of water meters in the City and County of San Francisco, and for possible optional procurement related to electric service meters for Hunters' Point Shipyard Phase One Redevelopment Area, for an amount not to exceed \$62,822,980, and with a duration of thirty (30) months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.** (Levin)

CONSTRUCTION CONTRACTS

Award

10. Discussion and possible action **approving the plans and specifications and award Water Enterprise, Water System Improvement Program-funded Contract No. WD-2548 Lake Merced Pump Station Essential Upgrade, in the amount of \$31,584,000 to the lowest, qualified, responsible and responsive bidder, Western Water Constructors.**

(Continued from the meeting of February 24, 2009.)

(Kelly)

REGULAR BUSINESS

11. Presentation and discussion of the independent rate consultant's report regarding cost of service studies for the retail water and wastewater utilities as required at least every five years under San Francisco Charter Section 8B.125; discussion of revised Schedules of Water Rates and Charges for the San Francisco Water Enterprise to its retail and wholesale customers including municipal accounts; discussion of miscellaneous fees and charges for permits and services provided by the San Francisco Water Enterprise, as well as discussion of revised Schedules of Sewer Service Charges for the San Francisco Wastewater Enterprise; and discussion of miscellaneous fees and charges for services provided by the San Francisco Wastewater Enterprise to go into effect on July 1, 2009.

(Rydstrom)

12. Discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission to transfer consumers' credit balances on closed accounts that remain unclaimed for three years to the Water or Wastewater Unappropriated Surplus Funds**, and transfer the utility tax portion to the General Fund.(*Rydstrom*)
13. Discussion of and possible action **approving a Renewable Portfolio Standard (RPS) requiring the SFPUC to use renewable resources, including existing Hetch Hetchy hydroelectric generation, to meet at least 51% of the total electric energy supplied to municipal load and any City retail customers in each year commencing with 2009.** A Renewable Portfolio Standard (RPS) is a requirement or guideline adopted by an electric utility that it will procure a certain percentage of its energy needs from renewable energy sources. (*Hale*)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(*Ambrose*)
Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.
19. Motion regarding whether to disclose the discussions during Closed Session.
20. Other New Commission Business Items

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, March 24, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

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Michael Housh
SECRETARY

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the March 10, 2009, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary of Communications received.
6. Other Commission Business
 - a) Advance Calendar

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

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 - a) Staff Recommendation: **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco the first amendment to the Memorandum of Understanding by and between the San Francisco Public Utilities Commission (SFPUC) and other**

members of the Alameda Creek Fisheries Restoration Workgroup (ACFRW) to begin Phase 2 of the flow studies focused on the restoration of steelhead to Alameda Creek, and further to authorize the General Manager of the SFPUC to allocate funding for the SFPUC portion of the flow studies as described in the Amendment, for an amount not to exceed \$40,000.

- b) Staff Recommendation: **accept work performed for Agreement No. DB-110R, Solar Photovoltaic Renewable Energy Plants at City Distribution Division and North Point Water Pollution Control Plant**, for a total agreement amount of \$3,051,107.19, and authorize final payment, in the amount of \$104,960.49, to the contractor, Stellar Energy Solutions. **The work performed included installing a 134 kWp photovoltaic system at the City Distribution Division Warehouse Building and installing a 241 kWp photovoltaic system at the North Point Water Pollution Control Plant Sedimentation Buildings.**
- c) Staff Recommendation: **approve the plans and specifications and award HHWP Water Enterprise Program-funded Contract No. HH-925, Three-Year Hetch Hetchy As-Needed Paving Contract**, in the amount of \$2,274,200 to the lowest, qualified, responsible and responsive bidder, Delta Construction **to reconstruct the Hetch Hetchy roadways.**
- d) Staff Recommendation: **accept work performed by Harty Pipelines for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-429, Claremont Blvd. /Edna St. /Naglee and Oneida Aves. sewer replacement, approve Modification No. 1 (Final)**, increasing the contract by \$19,497.22, for a total contract amount of \$513,356.22, and **with a time extension of twenty four (24) consecutive calendar days for a total contract duration of one hundred fifteen (115) consecutive calendar days; and authorize final payment**, in the amount of \$143,781.04, to the contractor.
- e) Staff Recommendation: **accept work performed by NTK Construction, Inc. for Water System Improvement Program-funded Contract No. WD-2530, Pipeline Repair & Readiness Improvement Phase B – Pipe Rolling Facility**, for a total contract amount of \$1,149,091.36, and with a total contract duration of three hundred fifty eight (358) consecutive calendar days; and **authorize final payment** in the amount of \$193.97 to the Contractor. **Improvements involved designing and furnishing a one-story prefabricated building on site as well as a pipe-rolling machine with all attendant electrical and lighting systems and requisite emergency standby fuel generator system.**
- f) Staff Recommendation: **accept work performed by J. Flores Construction for Water Enterprise Water Main Retrofit/Replacement funded Contract No. WD-2438; 6 and 8 inch Ductile Iron Main installation on Stockton, Jansen, Kearny, Castle, Trenton, Stone, Bonita, McCormick, Morrell, Montgomery, Broadway, and Osgood Streets. approve Modification No. 1 (Final)**, decreasing the contract amount by \$122,951.54 for a total contract amount of \$1,443,955.46; and **authorize final payment**, in the amount of \$182,845.18 to the contractor.

8. Report of the General Manager
 - a) Water System Improvement Program (Labonte)
 - b) Water Availability/Snowpack Update (Levin)
9. WSIP Small Firm Advisory Committee Report (WSIP SFAC)
10. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (Jensen)
 - a) BAWSCA Update Report

CONSTRUCTION CONTRACTS

- Award (Continued from the meetings of February 24, and March 10, 2009.)
11. Discussion and possible action approving the plans and specifications and award Water Enterprise, Water System Improvement Program-funded Contract No. WD-2548 Lake Merced Pump Station Essential Upgrade, in the amount of \$31,584,000 to the lowest, qualified, responsible and responsive bidder, Western Water Constructors; or in the alternative, reject all bids and authorize the General Manager to re-advertise the Contract. (Kelly)

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (Ambrose)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
15. Conference with Legal Counsel – Pursuant to California Government Code Section

54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

16. Announcement following Closed Session.
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ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, April 14, 2009, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

A Special Meeting of the San Francisco Public Utilities Commission has been scheduled for Friday, April 17, 2009, in Room 400, City Hall beginning at 10:00 A.M.

**Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – March 27, 2009**

03-27-09A10:01 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Note Different Meeting Day/ Earlier Start Time

Friday, April 17, 2009

10:00 A.M.

City Hall, Room 400

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

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Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the March 24 Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary
6. Other Commission Business
 - a) Advance Calendar

The next meeting of the Commission will be a special Joint San Francisco Public Utilities Commission (SFPUC) and Local Agency Formation Commission (LAFCo) meeting scheduled to begin at 10:00AM on Friday April 24, 2009 in the Board of Supervisor's Chambers in City Hall.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: **Approve the selection and award of As-Needed Environmental Services Agreements to ESA+Orion, Joint Venture (CS-954A), URS Corporation (CS-954B) RMC Water and Environment (CS-954C); and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute the three professional services agreements** for amounts not to exceed \$3,300,000 each, for a total agreement amount of \$9,900,000 and with durations of five (5) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. **These agreements will provide the necessary range of consultant expertise to provide environmental compliance services.**
 - b) Staff Recommendation: **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Tolling Agreement** with the Suburban Representatives for disputes related to the Suburban Revenue Requirement for FY 2005-2006.
 - c) Staff Recommendation: **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco a Memorandum of Understanding** by and between the San Francisco Public Utilities Commission (SFPUC), the San Mateo County Resource Conservation District (RCD), Coastsde County Water District (CCWD), and Sewer Authority Mid-Coastside (SAM) to authorize the General Manager of the SFPUC to allocate funding for the SFPUC's portion of implementing the Integrated Watershed Management Plan (IWMP) as described in the Pilareitos Creek Restoration Workgroup MOU, for an amount not to exceed \$2,500.
 - d) Staff Recommendation: **Authorize the General Manager of the San Francisco Public Utilities Commission to prequalify design builders, advertise and request proposals** consistent with the requirements of Section 6.61 of the San Francisco Administrative Code, for DB-118, Sustainable Civic Center District: Solar Photovoltaic Renewable Energy Plants at City Hall and Davies Symphony Hall, a design-build agreement (DBA) to construct two non-penetrating solar photovoltaic (PV) systems at City Hall (approximately 100 kW) and Davies Symphony Hall (approximately 214 kW) for an amount up to \$4,000,000; receive proposals for said design-build agreement; conduct a selection process to identify the lowest cost and best qualified firm to provide design-build services; negotiate a design build agreement; return to the Commission for award and authorization to execute necessary agreements for the installation on City Hall and Davies Symphony Hall.

- e) Staff Recommendation: **Accept work performed** for Water Enterprise Water System Improvement Program-funded Contract No. WD-2507, BDPL No. 3&4 Crossover and Isolation Valves at Hayward Fault, **approve Modification No. # 7 (Final)**, increasing the contract by \$42,000 for a total contract amount of \$15,576,849.71, and **authorize final payment**, in the amount of \$42,126.69, to the contractor Ranger Pipelines, Inc.
 - f) Staff Recommendation: **Accept work performed** for Wastewater Enterprise, Repair and Replacement (R&R) Program-funded Contract No. WW-427 Dartmouth/Gates/Murray Streets and Richland/Wilde Avenues Sewer Replacement, **approve Modification No. 1 (Final)**, decreasing the contract by \$61,343.50, for a total contract amount of \$738,161.50, and **authorize final payment**, in the amount of \$40,185.58, to the contractor, Shaw Pipeline, Inc. for sewer replacement services.
8. Report of the General Manager
- a) Water Supply Update *(Carlin)*
 - b) Water & Wastewater Rate Proposal Update *(Rydstrom)*
 - c) Sewer Inspection Program Update *(Moala)*

REGULAR BUSINESS

9. Discussion and possible action **approving** Water Enterprise Water System Improvement Program (WSIP) funded **Project No. CUW 37901, San Andreas Pipeline No. 3 (SAPL3) Installation Project (Project)**, beginning at the San Pedro Valve Lot (SPVL) in Daly City to Merced Manor Reservoir (MMR) in San Francisco; **adopt** the required California Environmental Quality Act (CEQA) Findings, Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations, and request the Board of Supervisors to adopt the same; and **authorize** the General Manager to seek the Board of Supervisors' approval of and, if approved, to execute the necessary agreements and deeds with John Daly Boulevard Associates, L.P.; Monarch Ventures, L.P., Wilback Investments, L.P. (Westlake Associates) and Parkmerced Investors Properties, LLC (Parkmerced); and authorize the General Manager to negotiate and execute construction and access agreements with Lake Merced Golf Club; and the San Francisco Golf Club; and authorize the General Manager to apply for and accept reasonable terms and conditions of encroachment permits from Daly City and San Mateo County. *(Labonte)*
10. Discussion and possible action **authorizing** the **General Manager of the San Francisco Public Utilities Commission (SFPUC)** to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding (MOU) with the San Francisco Local Agency Formation Commission (SF LAFCo), and **authorize** the **General Manager** to execute subsequent MOU amendments that address administrative issues. *(Hale)*

11. Discussion and possible action to **adopt the Identity Theft Prevention Policy and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to implement the policies.**
(Rydstrom)

Award

12. Discussion and possible action **approving the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a three year lease with two, two (2) year lease extension options for office space located at 1657 Rollins Road comprising 17,060 rentable square feet, subject to the prior approval of the Board of Supervisors pursuant to Charter section 9.118.** *(Dowd)*
13. Discussion and possible action **approving the plans and specifications and award Water Enterprise, Water System Improvement Program-funded Contract No. WD-2548 Lake Merritt Pump Station Essential Upgrade**, in the amount of \$31,584,000 to the lowest, qualified, responsible and responsive bidder, Western Water Constructors; or in the alternative, reject all bids and authorize the General Manager to re-advertise the Contract. **(Continued from the meetings of February 24, March 10, 2009, and March 24, 2009).**
(Kelly)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a).
(Ambrose)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) *(Tan)*

Existing Litigation: Transdyn/Cresci v. City and County of San Francisco, Alameda County Superior Court #JCCP004364, originally filed JMB Construction v. Transdyn/Cresci Joint Venture et al. in San Francisco Superior Court May 29, 2003.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.
19. Motion regarding whether to disclose the discussions during Closed Session.
20. Other New Commission Business Items

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SPECIAL NOTICE

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom

MAYOR

AGENDA

SPECIAL MEETING

Joint meeting with the

San Francisco Local Agency Formation Commission

Note Different Meeting Day/ Earlier Start Time

Friday, April 24, 2009

10:00 A.M.

City Hall, Legislative Chambers, Second Floor

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President

The Honorable F.X. Crowley, Vice President

The Honorable Francesca Vietor, Commissioner

The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise

Wastewater Enterprise

Power Enterprise

Infrastructure

Business Services

External Affairs

Ed Harrington

GENERAL MANAGER

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Michael Housh

SECRETARY

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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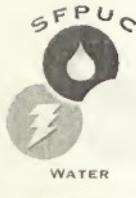
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ORDER OF BUSINESS:

1. Call to Order
(San Francisco Public Utilities Commission (SFPUC), President Caen & Local Agency Formation Commission (LAFCo) Chair Supervisor Mirkarimi)
 2. Roll Call for both the SFPUC and for the LAFCo.
- ## **REGULAR BUSINESS**
3. Opening remarks and discussion of expectations for this joint meeting by SFPUC President Caen and LAFCO Chair, Supervisor Mirkarimi, followed by a presentation by the Mayor's Office on Community Choice Aggregation (CCA).
(President Caen & Chair/Supervisor Mirkarimi)
 4. Jurisdiction and Responsibilities for SFPUC and SF LAFCO for CCA Program
(Deputy City Attorney – T. Mueller)
 5. Discussion and possible action by both the SFPUC and the SF LAFCo approving resolutions endorsing the CCA work-plan following presentation and discussion of CCA program by staff of LAFCo and SFPUC.
 - a) Activities to date
 - b) Program Status
 - c) Synopsis of Community Choice Aggregation (CCA) for benefit of public
 - d) Timeline – current status and next steps
 - e) Budget – Amount in SFPUC capital Budget
 - f) Presentation of joint resolution affirming work-plan
(LAFCo Interim Executive Director – N. Miller and SFPUC, CCA Director – M. Campbell)
 6. SFPUC Presentation of SFPUC Power Enterprise multi-year financial condition and plan
 - a) Bond capacity under propositions B and H
 - b) Hetch Hetchy financial condition
(SFPUC, CFO Todd Rydstrom)
 7. Background and status of Marin Clean Energy Program *(MCE Director – D. Weisz)*
 8. Recurrent Solar Project at Sunset as a possible supply source for CCA
(SFPUC, AGM, Power Enterprise – B. Hale)
 9. Public Comments
Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions that are not on today's agenda.
 10. ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, April 28, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the March 24, 2009, Regular Meeting
 - b) Minutes of the April 17, 2009, Special Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary of Communications received.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

6. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: **Ratify the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated April 3, 2009** and approved by the President of the Commission. **The existing sewer on Baker Street from Green Street to Vallejo Street failed on April 3, 2009**, the General Manager and the President of the SFPUC declared an emergency per Chapter 6, Article IV, Section 6.60(D) of the Administrative Code of the City and County of San Francisco.

- b) Staff Recommendation: **Approve Modification No. 1 to Wastewater Enterprise 5-Year CIP-funded Contract No. WW-439 Southeast Water Pollution Control Plant Gas Handling Improvements**, with Cal State Constructors Inc., to complete proper integration of newly installed systems with existing co-generation plant, for a time extension of 159 days for total contract duration of 709 days.
 - c) Staff Recommendation: **Accept work performed by Angotti & Reilly Inc. for Operating Capital Project-funded Contract No. WD-2133 (Site & Building Improvements at the SFWD Millbrae Headquarters – Millbrae Shops Phase IIB)**, for a total contract amount of \$939,723.00, and with a time extension of 114 consecutive calendar days for a total contract duration of 264 consecutive calendar days; and **authorize final payment**, in the amount of \$21,476.60, to the contractor.
7. Report of the General Manager
- a) GoSolarSF Update *(Hale)*
8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report
(Jensen)
- a) BAWSCA Update Report

REGULAR BUSINESS

9. Presentation and discussion of the Report of the Rate Fairness Board concerning the proposed revised Schedules of Water Rates and Charges for the San Francisco Water Enterprise to its retail and wholesale customers including municipal accounts; proposed miscellaneous fees and charges for permits and services provided by the San Francisco Water Enterprise, as well as proposed revised Schedules of Sewer Service Charges for the San Francisco Wastewater Enterprise; and proposed miscellaneous fees and charges for services provided by the San Francisco Wastewater Enterprise to go into effect on July 1, 2009. *(Rate Fairness Board)*
10. Presentation of and discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Water Supply Agreement with the Wholesale Customers; and negotiate and approve Individual Water Sales Contracts with the Wholesale Customers whose contracts will expire**. The approval of the Water Supply Agreement is within the scope of the Water System Improvement Program Final Environmental Impact Report (Final PEIR). The PEIR was certified by the San Francisco Planning Commission on October 30, 2008. The Final PEIR adequately describes the Water Supply Agreement for the purposes of the California Environmental Quality Act. *(Rydstrom/Carlin)*

11. Presentation and discussion of and possible action authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, an Amendment of the Individual Water Supply Contract (Amendment) between the City and County of San Francisco Public Utilities Commission and California Water Service Company, Bear Gulch District Service Area (Cal Water) for the purpose of modifying Cal Water's Bear Gulch service area boundary and individual water supply guarantee to reflect an assignment of the service area and quantity of water formerly held by Skyline County Water District ("Skyline") due to Cal Water's purchase of Skyline. *(Carlin)*

CONSTRUCTION CONTRACTS

AWARD

12. Presentation and discussion of and possible action **approving the plans and specifications, and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2568, Bay Division Pipeline (BDPL) Nos. 3&4 Crossover Facilities**, for construction of three crossover facilities on the BDPL Nos. 3 and 4 in the City of Santa Clara, the Town of Atherton and the City of Palo Alto, in the amount of \$12,695,000, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction; **and authorize the General Manager to enter into agreements necessary for the Project**, including: license agreements with the Sports and Open Space Authority of the City of Santa Clara, a license agreement and a lease with the Veterans Administration/General Services Administration for construction related and permanent land use and access rights, and two temporary construction easements with the California Water Service Company; **authorizing the General Manager**, subject to approval of the Board of Supervisors pursuant to San Francisco Charter Section 9.118, to **enter into two permanent easements for water discharge/flow with California Water Service Company; and, adopt Findings pursuant to the California Environmental Quality Act (CEQA).** *(Kelly)*

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.
14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). (*Delbon*)

Existing Litigation: Benson Chen vs. City and County of San Francisco,
San Francisco Superior Court No. 453874
Filed November. 11, 2007, City Law File No. 090692

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other New Commission Business Items.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Note Different Meeting Room/Earlier Start Time

Tuesday, May 5, 2009

10:00 A.M.

City Hall, Room 416

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

The Honorable Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
4. General Manager's Report
a) SFPUC Response to 2009 H1N1 Flu Outbreak *(Harrington)*

REGULAR BUSINESS

5. Discussion and possible action adopting schedules of rates, fees and charges of the San Francisco Public Utilities Commission Water Enterprise for retail water service in San Francisco and suburban areas to be effective with meter readings beginning July 1, 2009, July 1, 2010, July 1, 2011, July 1, 2012 and July 1, 2013. *(Rydstrom)*
6. Discussion and possible action adopting schedules of rates, fees and charges of the San Francisco Public Utilities Commission Wastewater Enterprise for retail wastewater service in San Francisco and suburban areas to be effective with meter readings beginning July 1, 2009, July 1, 2010, July 1, 2011, July 1, 2012 and July 1, 2013. *(Rydstrom)*
7. Discussion and possible action adopting the miscellaneous fees and charges related to the provision of water and wastewater service within and outside the City and County of San Francisco. The proposed fees will become effective July 1, 2009. *(Rydstrom)*
8. Discussion and possible action to consider and adopt the rate schedule in the amount necessary to recover the Wholesale Revenue Requirement from wholesale water customers that is projected to be owed to the San Francisco Public Utilities Commission for wholesale water service during FY 2009-10, as applied to meter readings on or after July 1, 2009. This rate schedule implements the terms of the 2009 Water Supply Agreement between the SFPUC and the wholesale customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. *(Rydstrom)*
9. New Commission Business Items

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

**GOVERNMENT
DOCUMENTS DEPT**

AGENDA
REGULAR MEETING

MAY 08 2009

Tuesday, May 12, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

**SAN FRANCISCO
PUBLIC LIBRARY**

COMMISSIONERS

The Honorable, Ann Moller Caen, President
The Honorable F.X. Crowley, Vice President
The Honorable Francesca Vietor, Commissioner
The Honorable Juliet Ellis, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
4. Communications
5. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

6. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No. HH-927, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License)**, with Fluoresco Lighting & Signs Maintenance Corp., to perform energy efficient replacements or modifications of light fixtures, increasing the contract by \$500,000, for a total contract amount of \$1,500,000 and with a time extension of one year for a total contract duration of three years.

- b) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No. HHI-928, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License)**, with Torres Construction Corp., to perform energy efficient replacements or modifications of light fixtures, increasing the contract by \$500,000, for a total contract amount of \$1,500,000, and with a time extension of one (1) year for a total contract duration of three (3) years.
- c) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No. HHI-929, Job Order Contract, Lighting Efficiency and Upgrade Services for San Francisco/Peninsula Areas (C-10 License)**, with Enlight Energy Efficient Lighting, Inc., to perform energy efficient replacements or modifications of light fixtures, increasing the contract by \$500,000, for a total contract amount of \$1,500,000, and with a time extension of one (1) year for a total contract duration of three (3) years.
- d) Staff Recommendation: **Approve the selection of AECOM; award Agreement No. CS-945, Emergency Operations Training Services**, to provide emergency operations plan training and exercises; and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement** with AECOM for an amount not to exceed \$1,600,000 and with a duration of four (4) years.
- e) Staff Recommendation: **Approve the plans and specifications and award the Water Enterprise Revenue Program funded contract No. WD 2603 Baylands Recovery Project Phase 1B** for the construction of a clay soil cap at the Baylands East Firing Range in the amount of \$1,561,670 to the lowest qualified, responsible and responsive bidder NTK Construction, Inc.

7. Report of the General Manager

- a) Water System Improvement Program *(Labonte)*
- b) Third Quarter Financial Report *(Rydstrom)*

REGULAR BUSINESS

8. Discussion of 1) staff recommendation on the closure of the Potrero Power Plant, located at Illinois and 23rd Streets, including electrical infrastructure improvements, continuing targeted energy efficiency investments, and targeted demand response programs; and 2) process and timeline of California Independent System Operator consideration of recommendations. *(Hale)*

9. Discussion and possible action to **approve Amendment No. 3 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement**, with URS Corporation to provide additional design, environmental and permitting support services, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** Amendment No. 3 increasing the agreement by \$490,000, for a total agreement amount of \$14,390,000 to provide a portion of the needed services prior to construction.

In addition, **approve Amendment No. 4** to provide the balance of additional design, environmental, and permitting support services needed prior to construction; and to provide engineering support during construction, start-up, and commissioning of the project, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4** increasing the agreement by \$9,610,000, for a total agreement amount of \$24,000,000, and with a time extension of seven years, for a total agreement duration of thirteen years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

The services requested under Amendments 3 and 4 are within the framework of the five phases of work originally planned to be executed under the CS-716 contract agreement, including: Phase 1 – conceptual engineering; Phase 2 – 65% and 95% detailed design documents; Phase 3 – 100% final design documents; Phase 4 – engineering support services during construction; and Phase 5 – startup and commissioning. (*Labonte*)

CLOSED SESSION

10. Public comments on matters to be discussed in Closed Session.
11. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

12. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Roddy*)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
13. Conference with Real Property Negotiator – Pursuant to Sunshine Ordinance Section 67.8 (a)(2), Govt. Code section 54956.8: Property: Sunol Valley Aggregate Quarry (Surface Mining Permit 30), located at 6527 Calaveras Rd. Sunol California. (*Dowd*)
APN 96-375-009

Property: 308.5-acre property located in Alameda County, Calif., known as the Sunol Valley Aggregate Quarry. SMP 30.

Parties Negotiating: SFPUC - Dowd
Oliver de Silva, Inc.
Under Negotiation: Price and Terms

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation: Jane Martin et al vs. City and County of San Francisco,
San Francisco County Superior Court, Case No. 436930,
City Attorney No. 041822, Filed January 31, 2005
Claims of Jane Martin and David Baker *(Margolis)*

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2).
(Roddy/O'Neill)

Anticipated Litigation: As Plaintiff

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

16. Announcement following Closed Session.

17. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, May 26, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

**GOVERNMENT
DOCUMENTS DEPT**

MAY 22 2009

**SAN FRANCISCO
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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the April 24, 2009, Special Joint Meeting

Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications
 - a) Recognize O'Shaughnessy Award Winners
5. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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- a) Staff Recommendation: **Approve Amendment No. 1 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-834C6, Environmental Analysis Services for the Crystal Springs/San Andreas Transmission Project**, with ICF Jones & Stokes, to provide additional support for preparation of the Draft Environmental Impact Report (DEIR), the final EIR, preparation of resource agency permit applications, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment** increasing the agreement by \$1,014,144, for a total agreement amount of \$1,812,063 in order to accommodate additional environmental analysis services and increased level of effort to complete the project.
- b) Staff Recommendation: **Approve Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-854, Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation**, with URS/SOHA JV to provide additional Structural Engineering Services to complete the geotechnical report and revise the Conceptual Engineering Report, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment** increasing the agreement by \$392,625, for a total agreement amount of \$2,203,501, and with a time extension of 16 months, for a total agreement duration of 5 years and 3 months.
- c) Staff Recommendation: **Approve Amendment No. 3 to Water Enterprise, Water System Improvement Program-funded, Agreement No. CS-804, Alameda Siphon No. 4**, with Black Veatch /AGS Inc., a Joint Venture Company for Engineering Services during Construction and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment** increasing the agreement by \$614,031, for a total agreement amount of \$5,844,638, and with a time extension of 28 months, for a total agreement duration of seventy-two (72) months.
- d) Staff Recommendation: **Approve the plans and specifications and award Hetch Hetchy Water and Power (HHWP) Contract No. HH-934, Moccasin to Early Intake & Powerhouses Transmission Line Optic Ground Wire (OPGW) Upgrade**, in the amount of \$2,399,596, to the lowest, qualified, responsible and responsive bidder, Par Electrical Contractors to purchase the materials and install the fiber optic cable on the existing power lines between Moccasin and Early Intake.
- e) Staff Recommendation: **Approve Modification No. 1 to Wastewater Enterprise 5-Year CIP-funded Contract No. WW-452 Oceanside Water Pollution Control Plant HVAC Improvements**, with Shimmick Construction, to complete the air balance and system integration with existing odor control units for a time extension of 65 days for a total contract duration of 605 days.
- f) Staff Recommendation: **Approve the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into an agreement with the owners and tenant of 555 Golden Gate Avenue property** to obtain a license agreement in the amount of \$185,000.00 from the adjacent property owners and the tenant to allow for the City's access to 555 Golden Gate

Avenue to do the shoring and underpinning work and take measures to protect the adjacent property from construction damage.

7. Report of the General Manager
 - a) Water System Improvement Program *(Labonte)*
8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report
 - a) BAWSCA Update Report

REGULAR BUSINESS

9. Discussion and possible action to approve application for \$7,700,000 of Energy Efficiency and Conservation Block Grant (EECBG) formula funding through the American Recovery and Reinvestment Act (ARRA), U.S. Department of Energy program.
(Spanjian)
10. Staff presentation and **discussion of the proposed terms of a lease agreement** concerning a **Quarry Lease** between the San Francisco Public Utilities Commission and **Oliver de Silva, Inc.**, for the mining of the 308.5 acre Sunol Valley Aggregate Quarry site located on a portion of Parcel 65 of Alameda County lands in Sunol Valley, for an initial term through June 1, 2021, subject to extension as described therein. *(Dowd)*
11. Discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco a Second Amendment to the Memorandum of Understanding with the North San Mateo County Sanitation District (NSMCSD)**, a subsidiary of the City of Daly City, for an amount not to exceed \$150,000 and with a duration of twenty-four (24) months which will allow the SFPUC and NSMCSD to complete the planning and design work for the Harding Park Recycled Water Project ("Project"). *(Carlin)*
12. Discussion and possible action to **approve Project No. CUW 26101, San Antonio Reservoir Hypolimnetic Oxygenation System (SARHOS) Project**, at the northern terminus of and within San Antonio Reservoir in Alameda County on SFPUC owned land; **adopt the Mitigated Negative Declaration**, the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP). *(Torrey)*

CONSTRUCTION PROJECTS

13. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program **funded Contract No. WD-2552, Alameda Siphon No. 4**, in the amount of \$31,933,695, to the lowest, qualified, responsible and responsive bidder, Steve P. Rados. (*Kelly*)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Roddy*)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.
18. Motion regarding whether to disclose the discussions during Closed Session.
19. Other New Commission Business Items.

ADJOURNMENT

**City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103**



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, June 9, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

**GOVERNMENT
DOCUMENTS DEPT**

JUN - 5 2009

COMMISSIONERS

President Ann Moller Caen
Vice President F.X. Crowley
Commissioner Francesca Vietor
Commissioner Juliet Ellis

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the April 28, 2009, Regular Meeting
 - b) Minutes of the May 5, 2009, Special Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Retirements

David A. Geisser 28 Years - Acting Maintenance Superintendent of Wastewater Enterprise
Walter Tan 28 Years - Chief Maintenance Engineer, Oceanside Plant
Po Yeb 31 Years - Process Chief, Oceanside Plant
 - b) Letter Summary
6. Other Commission Business
7. Report of the General Manager
 - a) Budget Update *(Rydstrom)*

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8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
- a) Staff Recommendation: **Ratify the Declaration of Emergency, WW-492E**, made by the General Manager of the San Francisco Public Utilities Commission, dated May 6, 2009, and approved by the President of the Commission **for repair and replacement of separated sewer connections**. Wastewater Enterprise's Sewer Operations requested immediate **replacement of the existing sewer on Lexington Street from 20th Street to 21st Street** due to multiple separated side sewer connections and multiple severe open connections along the sewer pipe; and on **San Carlos Street from 18th Street to Sycamore Street** due to a collapsed eighty (80) foot section and severe cracks along the sewer pipe.
- b) Staff Recommendation: **Ratify the Declaration of Emergency, WW-493E**, made by the General Manager of the San Francisco Public Utilities Commission, dated May 6, 2009, and approved by the President of the Commission to **replace the existing sewer on California Street**. Wastewater Enterprise's Sewer Operations requested immediate replacement of the existing sewer on California Street from Cherry Street to Arguello Boulevard due to a seventy (70) foot collapsed section and cracks along the crown of the sewer pipe.
- c) Staff Recommendation: **Approve the plans and specifications, and award Water Enterprise Water System Improvement Program-funded Contract No.WD-2547, Vista Francisco Pump Station Upgrade**, in the amount of \$3,047,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to **demolish existing and construct a new Vista Francisco pump station**.

REGULAR BUSINESS

9. Discussion and possible action **approving the proposed terms of a lease agreement concerning a Quarry Lease** between the San Francisco Public Utilities Commission and **Oliver de Silva, Inc.**, for the mining of the 308.5 acre Sunol Valley Aggregate Quarry site located on a portion of Parcel 65 of Alameda County lands in Sunol Valley, for an initial term through June 1, 2021, subject to extension as described therein.

(Martin/Dowd)

SFPUC June 9, 2009

10. Presentation by staff and City Attorney's Office, together with Orrick, Herrington & Sutcliffe LLP, Disclosure Council for the City and County of San Francisco, advising the Commission on its responsibilities under federal securities laws with respect to the San Francisco Public Utilities Commission issuance of public debt, including discussion of Preliminary and Official Statements and related to upcoming debt. (Rydstrom)
11. Discussion and possible action related to authorizing an exemption to existing policy and the installation of the Lumec post-top, acorn-style Light Emitting Diode (LED) fixture, Serenade model S56-82LED, for the Hunters Point Shipyard (HPS) Redevelopment Project. Additionally, this resolution authorizes the use of this fixture for the Hunters View Redevelopment Project and other projects deemed appropriate by the SFPUC. (Black)

CONSTRUCTION CONTRACTS

12. Discussion and possible action approving the Water Enterprise Water System Improvement Program funded Project No. CUW36103, Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement Project, which includes repairs of and modifications to an existing water facility to improve water quality and seismic reliability; and adopt the Mitigated Negative Declaration, the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP). (Torrey)
13. Discussion and possible action to approve rescission of award and, if the rescission is not effective, the attempted rescission shall automatically convert to a termination for convenience of the contract associated with Resolution No. 09-0078, adopted by the Commission on May 12, 2009, awarding Water Enterprise Revenue Program funded Contract No. WD-2603, Baylands Recovery Project Phase 1B for the construction of a clay soil cap at the Baylands East Firing Range in the amount of \$1,561,670 to NTK Construction, Inc., in order to rebid this project. (Kelly)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

Anticipated Litigation: As Plaintiff.

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). *(Ambrose)*

Existing Litigation: Mai Tai Investors L.P, et al.vs. City and County of San Francisco, San Francisco Superior Court No. 486-061
Filed March 12, 2009, City Law File No. 091046

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
REGULAR MEETING

Tuesday, June 23, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

President Ann Moller Caen
Vice President F.X. Crowley
Commissioner Francesca Victor
Commissioner Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

06-18-09P02:51 RCV'D

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes
 - a) Minutes of the May 12, 2009 Regular Meeting
 4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

- ## 5. Communications

- a) Honoring Retirements
Ms. Lourdes B. Cunanan, Principal Administrative Analyst, Infrastructure Division, Budget and Finance Team for 42 years of public service.
Ms. Nancy Kate Read, WSIP Project Manager for 35 years of public service.
 - b) Letter Summary

- ## 6. Other Commission Business

- ## 7. Report of the General Manager

- a) Water System Improvement Program (Labonte)
 - b) Community Choice Aggregation (CCA) Update (Hale)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE
RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC
UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
- a) Staff Recommendation: **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, an Amended and Restated Cooperative Agreement with the East Stanislaus Resource Conservation District (ESRCD) authorizing the ESRCD to utilize remaining funding provided by the SFPUC via previous agreement with the ESRCD as part of the 1995 Federal Energy Regulatory Commission (FERC) Settlement Agreement for the Don Pedro Project.**

REGULAR BUSINESS

9. Discussion and possible action **authorizing the issuance of up to \$1,120,185,000 in Water Revenue Bonds under Proposition A to fund the Water System Improvement Program**, (on a tax-exempt or taxable basis where required), subject to the further approval of the Board of Supervisors; adopting findings pursuant to the California Environmental Quality Act; **approving the form and authorizing the execution and delivery of related documents**; delegating to the General Manager authorization to award each series of bonds to the highest bidder; **authorizing the General Manager to sell the bonds** on either a competitive or a negotiated basis as the General Manager determines is in the best financial interest of the SFPUC; and **authorizing the General Manager to submit an ordinance to the Board of Supervisors authorizing the issuance of not to exceed \$1,321,924,182 aggregate principal amount of Water Revenue Bonds under the terms of Proposition E**; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Proposition E (approved by the voters November 2002), and subject to further action by this Commission and the Board in connection with issuance of those Bonds. *(Rydstrom)*
10. Discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") or his designee to negotiate and execute a lease financing agreement for the acquisition and installation of Advanced Meter Infrastructure equipment ("Equipment")** for an aggregate principal amount not to exceed \$62,000,000, inclusive of costs of issuance, and with a financing period of up to twenty years; **approve the form of a lease purchase financing agreement** between the SFPUC and a lender to be named therein; **authorize the selection of such lender**; and **ratify**

previous actions taken in connection therewith. In the event market conditions permit more favorable borrowing terms and lower costs, the General Manager or his designee is authorized to use commercial paper or other bond indebtedness. (Rydstrom)

CONSTRUCTION CONTRACTS

Award

11. Discussion and possible action **approving the plans and specifications, and award Water Enterprise Revenue Program-funded Contract No. WD-2554, San Antonio Reservoir Oxygenation Project**, in the amount of \$1,053,721, to the lowest, qualified, responsible and responsive bidder, NCCI, Inc., to install a Hypolimnetic Oxygenation System at the San Antonio Reservoir to enhance water quality in the reservoir for water supply purposes, and improve fresh water fish habitat in the reservoir. (Carlin)
 12. Discussion and possible action **approving the plans and specifications, and award Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2513 San Andreas Pipeline No.3 Installation Project** in the amount of \$16,336,350, to the lowest, qualified, responsible and responsive bidder, Mountain Cascade to provide seismic reliability and system redundancy for water delivery to the San Francisco and the Northern Peninsula. (Labonte)
 13. Discussion and possible action **approving the plans and specifications, and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2539, University Mound Reservoir North Basin Seismic Upgrades**, in the amount of \$29,597,000, to the lowest, qualified, responsible and responsive bidder, S.J. Amoroso Construction Co., Inc., to seismically retrofit the roof structure to withstand major seismic events and address other various structural, security, and site improvements. (Labonte/Kelly)

PROFESSIONAL SERVICE CONTRACTS

Award

14. Discussion and possible action approving the selection of Hatch Mott MacDonald; award Water Enterprise Water System Improvement Program-funded Agreement No. CS-918, New Irvington Tunnel Construction Management Services, to provide construction management services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Hatch Mott MacDonald for an amount not to exceed fifteen million dollars (\$15,000,000), and with a duration of five (5) years, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental documents and determines whether or not to approve the proposed Project, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

Amend

15. Discussion and possible action **approving Amendment No. 3 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-732, Calaveras Dam Replacement Project – Environmental Services**, with EDAW-Turnstone Joint Venture (ETJV) to provide CEQA required environmental and to support the San Francisco Public Utilities Commission (SFPUC) in preparation for resource agency permit applications; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$2,900,000**, for a total agreement amount of \$9,360,000, and with a time extension of one year and eight months, for a total agreement duration of seven years and two months. *(Labonte)*

CLOSED SESSION

16. Public comments on matters to be discussed in Closed Session.
17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

18. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
- Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)
- Existing Litigation: a) *United States of America v. City and County of San Francisco*, U.S. District Court, Eastern District of California, Case No. 2:05 CV 01693 DFL GGH, filed August 22, 2005. *(Ammons)*
- b) *United States of America v. City and County of San Francisco*, U.S. District Court, Northern District of California, Case no. 1:07-cv-01300-LJO/DLB, filed September 6, 2007. *(Lipton)*

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

20. Announcement following Closed Session.
21. Motion regarding whether to disclose the discussions during Closed Session.
22. Other New Commission Business Items.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



**SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

Gavin Newsom
MAYOR

**Notice of a
SPECIAL MEETING**

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Thursday, July 16, 2009

**NOTE EARLIER START/DIFFERENT LOCATION
9:00 A.M.**

Casa de la Vista, (former Officer's Club)
271 Palm Avenue, Treasure Island
San Francisco, California 94030

COMMISSIONERS

President Ann Moller Caen
Vice President F.X. Crowley
Commissioner Francesca Vietor
Commissioner Juliet Ellis

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

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Michael Housh
SECRETARY



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Disability Access

This special Public Utilities Commission meeting will be held in at the Casa de la Vista, (former Officer's Club) 271 Palm Avenue, Treasure Island, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART stations are the Embarcadero MUNI/BART and Montgomery MUNI/BART underground stations and the MUNI F line above-ground trolley stop are both located one block away on Market St. @ Fremont St.. Public Transportation to Treasure Island: Treasure Island and Yerba Buena Island are serviced by the San Francisco MUNI 108-Treasure Island bus line. The 108 line departs for Treasure Island from the Transbay Terminal (Mission St. @ Fremont St. in downtown San Francisco) approximately every 20 minutes. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to the Casa de la Vista, (former Officer's Club) on Palm Avenue.

The following services are available on request 48 hours prior to the meeting, except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications
5. Other Commission Business

REGULAR BUSINESS

6. Workshop: San Francisco Public Utilities Commission priorities for Fiscal Year 2009-2010
(Harrington)
7. Other New Commission Business
8. ADJOURNMENT



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, July 28, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

**GOVERNMENT
DOCUMENTS DEPT**

JUL 25 2009

COMMISSIONERS

Ann Moller Caen, President
F.X. Crowley, Vice President
Francesca Vietor, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
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Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the July 14, 2009, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) Letter Summary
 - b) Advance Calendar
6. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Accept work performed by D'Arcy & Harty Construction for Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-440, Boardman Pl., Hallam/Harrison/Jones/Stevenson Streets Sewer Replacement and Pavement Renovation; approve Modification No. 1 (Final)**, increasing the contract by \$76,159.58, for a total contract amount of \$1,324,317.58, and with a time extension of 136 consecutive calendar days for a total contract duration of 271 consecutive calendar days; and **authorize final payment**, in the amount of \$146,317.58, to the contractor.
 - b) Staff Recommendation: **Approve the plans and specifications and award the Water Enterprise Revenue Program funded contract No. WD 2603R Baylands Recovery Project Phase 1B** for the construction of a clay soil cap at the Baylands East Firing Range in the amount of \$1,225,602 to the lowest qualified, responsible and responsive bidder NTK Construction, Inc.
 - c) Staff Recommendation: **Reject all bids for Water Enterprise and Operating Budget Program-funded Contract No. WD-2605**, City Distribution Division 2009-2010 As-Needed Annual Paving Contract for Services and Leaks; **authorize the General Manager of the San Francisco Public Utilities Commission to re-advertise the contract as Contract No. WD-2605R**, City Distribution Division 2009-2010 As-Needed Annual Paving Contract for Services and Leaks with adjustments to reflect the reduced duration due to rebid of this annual contract; to receive and evaluate bids for said contract; and to return to the Commission with a recommendation for award.
8. Report of the General Manager
- a) **Green Financing Program to Fund Energy-Efficiency, Water Conservation and Renewable Energy Improvements** *(Spanjian)*
9. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*
- a) BAWSCA Update Report

REGULAR BUSINESS

10. Public Hearing and possible **action to approve the project-level scope, schedule and budget of the June 2009 Revised Water System Improvement Program (WSIP)**, and direct staff to send a **Notice of Change Report** to the California Joint Legislative Audit Committee, the California Department of Public Health and the California Seismic Safety Commission, in compliance with California Assembly Bills 1823 and 2437. *(Labonte)*

PROFESSIONAL SERVICE CONTRACTS

Amend

11. Discussion and possible action approving Water System Improvement Program professional services amendments. *(Kelly)*
- 11a. Discussion and possible action **approving Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-820, New Irvington Tunnel Project**, with URS Corporation to provide engineering support services for additional design and environmental review, as well as during bid/award, construction, start-up, commissioning, and closeout of the project, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 increasing the agreement by \$3,900,000**, for a total agreement amount of \$13,898,561, and **with a time extension of one year**, for a total agreement duration of eight years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. The services requested under Amendment 2 are within the framework of the phases of work originally planned to be executed under the CS-820 contract agreement, including preliminary and final design documents, engineering support services during bid, award and construction, and startup and commissioning. *(Labonte)*
- 11b. Discussion and possible action a **pproving Amendment No. 1 to Water Enterprise Water System Improvement Program (WSIP)-funded Agreement No. CS-834B5, WSIP Habitat Resvre Program**, with ESA+Orion, a joint venture, to continue support and preparation of the Environmental Impact Report (EIR) for the Habitat Reserve Program (HRP), and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$274,600**, for a total agreement amount of \$1,677,309. *(Labonte)*
- 11c. Discussion and possible action **approving Amendment No.1 to Water System Improvement Program WSIP)-funded Agreement No. CS-847, Right of Way Services**, with ARWS, for continuing right of way services for the WSIP projects, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this Amendment increasing the Agreement by \$1,000,000** for a total Agreement amount of \$3,000,000 and **extending the Agreement by 2 years**, for a total Agreement duration of 5 consecutive years. *(Labonte)*
- 11d. Discussion and possible action **approving Amendment No. 1 to Water Enterprise Water System Improvement Program (WSIP)-funded Agreement No. CS-855, Engineering Services for University Mound Reservoir**, with MWH/Structus Joint Venture to provide additional project-specific design support services during the Design and Construction Phases, and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this Amendment increasing the Agreement by \$314,627**, for a total Agreement amount of \$3,014,436, and **extending the Agreement by 6 calendar months**, for a total Agreement duration of 52 consecutive calendar months. *(Labonte)*

- 11e. Discussion and possible action **approving Amendment No. 1 to Water System Improvement Program (WSIP) - funded group of Agreements Numbered CS-879.A-D**, for engineering design services for multiple projects (e.g. Sunol Valley Water Treatment Plant (SVWTP) Expansion and Treated Water Reservoir, Seismic Upgrade of Bay Division Pipelines 3 and 4, Crystal Springs/San Andreas Transmission Upgrade, Harry Tracy Water Treatment Plant Long-term Improvements, Regional Groundwater Storage and Recovery, Lake Merced Water Level Restoration, and San Francisco Groundwater Supply) and **authorize the General Manager of the San Francisco Public Utilities Commission to execute these amendments increasing the agreements as provided below and with a time extension of 2 years** for a total contract duration of 9 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118:
CS -879 A with MWH/AGS/LEE Inc. JV, increased from \$9,000,000 to \$11,000,000;
CS -879 B with URS Corporation, increased from \$9,000,000 to \$14,000,000;
CS -879 C with Kennedy/Jenks Consultants, increased from \$9,000,000 to \$13,800,000; and
CS.-879 C with Camp Dresser & McKee Inc, increased from \$9,000,000 to \$12,500,000.
(Labonte)
12. Discussion and possible action **approving Amendment No. 1 to Agreement Nos. CS-884A and CS-884B, As-Needed Engineering Design Services**, with MWH and URS Corporation for as-needed engineering design, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing each agreement by \$1,500,000**, for an agreement amount of \$4,500,000 each, or a combined total of \$9,000,000.
(Kelly)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.
14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a).
(Ambrose)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). *(Ambrose)*

Existing Litigation: Jane Martin et al v. City and County of San Francisco; San Francisco Superior Court Nos. 436930, Filed January 31, 2005. (Proposed Settlement of Claims) Brenda Dickson, James/Patricia Ramsey, Elaine M. Choy, Diane Bauer, Pat/Tom Moore, James Cordova/Maria Morales

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). (*Roddy*)

Existing Litigation: San Francisco Bay Regional Water Quality Control Board Administrative Civil Liability Complaint R2-2008-0099

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FN: (59) 95.11

Gavin Newsom
MAYOR

**GOVERNMENT
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AGENDA

AUG ~ 7 2009

REGULAR MEETING

**SAN FRANCISCO
PUBLIC LIBRARY**

Tuesday, August 11, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Ann Moller Caen, President
F.X. Crowley, Vice President
Francesca Vietor, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

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City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfgwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Nomination and Election of SFPUC Officers for 2009-2010

(As a full quorum of the Commission is unable to attend this meeting this item is expected to be continued to the 1st regular meeting in September when a full quorum of the Commission is expected to be present.)

4. Approval of Minutes
 - a) Minutes of the July 28, 2009, Regular Meeting

Minutes of the July 14, 2009, Regular Meeting and the July 16, 2009, Retreat will be taken up at the September 8, 2009 Regular meeting

5. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

6. Communications

- a) Letter Summary
- b) Advance Calendar

7. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

8. Regular Consent Calendar Items

- a) Staff Recommendation: **Approve the selection of JPMorgan Chase and State Street Bank and Trust; award Agreement No. CS-975, Liquidity and Letter of Credit Facility**, to provide liquidity and letter of credit ("LOC") facilities for the commercial paper ("CP") program of the Water and Wastewater Enterprise; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with JPMorgan Chase and State Street Bank and Trust for an amount not to exceed \$5,000,000 annually, and with a duration of one year, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.
- b) Staff Recommendation: **Approve the selection of Southwest Environmental, Inc.; award Water Enterprise operating funded Agreement No. CS-930**, to provide purchase and installation services of high efficiency toilets for SFPUC low-income customers and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with Southwest Environmental, Inc., for an amount not to exceed \$1,300,000, and with a duration of two years and **authorize the General Manager to negotiate and execute a subsequent amendment of the professional services agreement** with Southwest Environmental, Inc., for an additional \$400,000, for a total contract amount of \$1,700,000, for additional services, if necessary.
- c) Staff Recommendation: **Approve the terms and conditions and authorize the Director of Property to execute the Third Amendment To Lease for 1155 Market Street**, increasing the total rentable square feet from 139,956 to 140,122 with a monthly rent of \$443,719.67 (approximately \$38.00 / rsf per annum) providing additional space to distribute public relations materials, conduct customer outreach programs, display enviro-art installations and additional storage space for Customer Services.

9. Water System Improvement Program (WSIP) Consent Items

- a) Staff Recommendation: **Approve Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-822, Environmental Analysis Services for the Recycled Water Project – San Francisco**, with Environmental Science Associates (ESA), to provide additional support for preparation

of the Draft Environmental Impact Report (EIR), the Final EIR, and preparation of resource agency permit applications; **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$320,000, for a total agreement amount of \$770,000; and extend the contract duration by 20 months, for a total duration of 56 months.**

- b) Staff Recommendation: **Approve Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-834B11, Environmental Analysis Services for the San Antonio Backup Pipeline Project with ESA+Orion Joint Venture** to provide support in the preparation of the draft Environmental Impact Report (EIR), the final EIR and preparation of resource agency permit applications, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement by \$100,000, for a total agreement amount of \$924,173, and with a time extension of one year and one month, for a total agreement duration of three years and three months.
- c) Staff Recommendation: **Approve Amendment No.1 to the Water Enterprise, Water System Improvement Program-funded Agreement No. CS-834B12, Crystal Springs Pipeline No. 2 Replacement Project (CSPL 2)**, with ESA+Orion Joint Venture, to provide additional support for preparation of the Draft Environmental Impact Report (EIR), the Final EIR and resource agency permit applications, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$72,700 for a total agreement amount of \$932,000 and with a time extension of 10 months, for a total agreement duration of 29 consecutive months.**
- d) Staff Recommendation: **Approve Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-834B13, Environmental Analysis Services for the Seismic Upgrade of BDPL Nos. 3 & 4 Project**, with ESA + Orion Joint Venture, to provide additional support for preparation of the Draft Environmental Impact Report (EIR), the Final EIR, and resource agency permit applications, and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by \$115,500 for a total agreement amount of \$693,800, and extending the agreement duration by 6 months**, for a total agreement duration of 25 months and 2 weeks.
- e) Staff Recommendation: **Approve Amendment No. 1 to Agreement No. CS-873, Cooperative Research and Development Agreement (CRADA) with U.S. Geological Survey (USGS)** to conduct cooperative earthquake hazards research for the San Francisco Bay region and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment** on behalf of the City and County of San Francisco **increasing this agreement by \$400,000 for a total amount not to exceed \$900,000 which will allow continued research and study of earthquake hazards that benefit Water System Improvement Program (WSIP) and other SFPUC projects.** There is **no change in the contract duration.**

- f) Staff Recommendation: **Accept work performed by LC General Engineering & Construction, Inc. for Water Enterprise Water System Improvement Program-funded Contract No. WD-2479, Skyview-Aquavista Pump Station Upgrade, approve Modification No. 4 (Final), decreasing the contract by \$101,008.29, for a total contract amount of \$2,991,214.71, and with a time extension of 65 consecutive calendar days for a total contract duration of 549 consecutive calendar days; and authorize final payment, in the amount of \$13,000 to the contractor.**
 - g) Staff Recommendation: **Accept work performed by Cal State Constructors for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2536, City Distribution Division (CDD) Vehicle Service Shop Upgrade, for a total contract amount of \$2,642,915, and with a total contract duration of 380 consecutive calendar days; and authorize final payment, in the amount of \$1,206.45, to the contractor.**
10. Report of the General Manager
- a) Water Revenue Bond Sale Update *(Rydstrom)*
 - b) SFPUC Social Media Outreach Update *(Winnicker)*

REGULAR BUSINESS

11. Discussion and possible action related to **approve the selection of HDR Engineering, Inc.; award Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-916, Peninsula Region Construction Management Services, to provide construction management services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with HDR Engineering, Inc., for an amount not to exceed twenty-two million (\$22,000,000), and with a duration of fifty-five (55) months, provided that expenditures shall be limited to pre-construction activities on those projects within the region that this Commission has not yet approved, until such time as the Commission reviews and considers the final environmental documents and determines whether or not to approve that proposed Project , subject to the Board of Supervisors approval pursuant to Charter Section 9.118** *(Labonte)*

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

15. Announcement following Closed Session.

16. Motion regarding whether to disclose the discussions during Closed Session.

17. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



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Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, August 25, 2009, at 1:30 P.M in City Hall, Room 416 has been

Cancelled

The next regular Meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, September 8, 2009, in Room 400, City Hall beginning at 1:30 P.M.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – August 17, 2009



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, September 8, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Ann Moller Caen, President
F.X. Crowley, Vice President
Francesca Vietor, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the July 14, 2009, Regular Meeting
 - b) Minutes of the July 16, 2009, Special Retreat Meeting
 - c) Minutes of the August 11, 2009, Regular Meeting.

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

- a) Letter Summary
- b) Advance Calendar

6. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff recommendation: **Approve** the plans and specifications, and award Wastewater Enterprise Renewal and Replacement (R&R) Program-funded Contract No. WW-422, Pacific Ave., Bernard St., Jones St., Powell St., Pleasant St., Spring St., and Taylor St., Sewer Replacement and Pavement Renovation, in the amount of \$1,203,684, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc., to replace the existing sewer and street pavement on the subject streets
- b) Staff Recommendation: **Approve Modification No. 1 to Wastewater Enterprise 5-Year Interim CIP-funded Contract No. WW-463 South East Water Pollution Control Plant (SEWPCP) Gas Handling Improvements Phase II**, with Cal State Constructors, to perform the repairs and integration of cogeneration engine, for a time extension of 120 days for total contract duration of 425 days. The intent of the project is to maximize the utilization of renewable energy (digester gas), maximize the control of odors and improve the reliability of the aging digester facility.
- c) Staff Recommendation: **Reject** all bids for Wastewater Enterprise Interim CIP Program-funded Contract No. WW-483, North Shore to Channel Force Main Improvement, and authorize the General Manager of the San Francisco Public Utilities Commission to re-advertise the contract as Contract No. WW-483R, North Shore to Channel Force Main Improvement; to receive and evaluate bids for said contract; and to return to the Commission with a recommendation for award.
- d) Staff Recommendation: **Approve** the plans and specifications, and award Water Enterprise Program funded Contract No. WD-2526, Installation of Sacrificial Anode Stations for Sutro, Stanford Heights and Sunset Systems, in the amount of \$483,000 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, to provide cathodic protection for 5 miles of steel transmission lines..
- e) Staff Recommendation: **Approve** the plans and specifications, and award Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2566, San Antonio Pump Station Upgrades Project in the amount of \$6,991,000, to the lowest, qualified, responsible and responsive bidder, Mountain Cascade, Inc., to increase the reliability of the San Antonio Pump Station (SAPS).
- f) Staff Recommendation: **Approve Modification No. 1 to Enterprise-funded Contract No WD-2587, Job Order Contract, General Construction (B-license), San Francisco/Peninsula/East Bay to Hetch Hetchy., with Southwest Construction & Property Management.**, to perform as-needed general construction services, increasing the contract by \$1,500,000, for a total contract amount of \$4,500,000, and with a time extension of one year for a total contract duration of three years..

8. Report of the General Manager

- a) Water Revenue Bond Sale Update (Rydstrom)
- b) Water System Improvement Program Updates (Labonte)

- c) Update on Inventory and Purchasing Procedures (Harrington)
- 9. Bay Area Water Supply and Conservation Agency (BAWSCA) General Manager's Report
 - a) BAWSCA Update Report
- 10. Nomination and Election of SFPUC Officers for 2009-2010

(As a full quorum of the Commission was unable to attend the August 11th meeting this item was continued to the September 8th meeting when a full quorum of the Commission is expected to be present.)

REGULAR BUSINESS

- 11. Discussion and possible action **authorizing** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **implement changes to GoSolarSF**, the City's solar incentive program. Changing the existing GoSolarSF program will slow the burn rate of the incentive funding in order to **provide continuous funding throughout the fiscal year and avoid reaching budget capacity before the end of the year**. Allowing for future incentive reductions when pre-determined budget thresholds are reached will make the GoSolarSF program more efficient and effective. Requiring incentive recipients to donate their renewable energy credits (RECs) to the City will help San Francisco comply with state-mandated renewable energy portfolio requirements. (Hale)
- 12. Discussion and possible action **requesting the General Manager of the Public Utilities Commission to forward a recommendation** to the Board of Supervisors to accept and expend formula grant funds, totaling \$7,739,300, through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) as administered by the U.S. Department of Energy (DOE) under the Energy Independence and Security Act of 2007 (Pub. L. 110-140; 42 U.S.C. 17151 et seq.), **and to execute all documents required.** (Hale)
- 13. Discussion and possible action related to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco (City), a Memorandum of Agreement (MOA)** with the State of California (State), acting by and through its California Highway Patrol (CHP), to establish a Construction Zone Enhancement Enforcement Program (Program) for proposed improvements to be made within the State Highway System right of way and other locations in connection with Water System Improvement Program (WSIP).

This MOA will allow CHP to provide supplemental CHP officers to assist SFPUC and its contractors in the management of public traffic during construction of the WSIP.

(Kelly)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). *(Ambrose)*

Existing Litigation: Duncan Briggs v. CCSF
San Francisco Superior Court No. 08-478836
Filed August 19, 2008, City Law File No. 090488

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.
19. Motion regarding whether to disclose the discussions during Closed Session.
20. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Note Later Start Time
Tuesday, September 22, 2009
2:00 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Ann Moller Caen, President
F.X. Crowley, Vice President
Francesca Vietor, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of July 14, 2009 Regular Meeting
 - b) Minutes of the August 11, 2009, Regular Meeting
 - c) Minutes of the September 8, 2009 Regular Meeting

4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

- a) Letter Summary
- b) Advance Calendar

6. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve the Water Enterprise Water System Improvement Program (WSIP) funded Project No. CUW36105, Pulgas Dechloramination Facility Modifications Project**, which includes repairs of and modifications to an existing water facility to improve water quality and correct deficiencies at the Pulgas Dechloramination Facility, and **make environmental findings** based on the previously approved Hetch Hetchy Water Treatment Project - Chloramine Conversion Project FEIR. *(Labonte)*
- b) Staff Recommendation: **Accept work performed by Monterey Mechanical Company for Wastewater Enterprise Capital-funded Contract No. CW-369R, North Point Facility Wet Weather Improvements, approve Modification No. 22 (Final)**, for a total contract amount of \$21,578,096, and **with a time extension of 5 consecutive calendar days for a total contract duration of 669 consecutive calendar days; and authorize final payment**, in the amount of \$5,335 to the contractor Monterey Mechanical Company. The contract work includes replacement of the existing fifty-year-old electrical system within North Point Facility (NPF); replacement of wet weather pumps/motors/drives in the North Shore Pump Station (NSS); replacement of bar screens in both NSS and NPF; addition of a dumpster extension to the Receiving Building in NPF; instrumentation and controls; and other related work. *(Moala)*
- c) Staff Recommendation: **Approve the plans and specifications, and award Contract No. HH-944, Job Order Contract (JOC), General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy**, in the not-to-exceed amount of **\$3,000,000 to the lowest, qualified, responsible and responsive bidder**, Yerba Buena Engineering and Construction, Inc., to perform as-needed construction tasks for all SFPUC Enterprise Operations. *(Kelly)*
- d) Staff Recommendation: Approve the plans and specifications, and award **Wastewater Enterprise 5-Year Interim Program-funded Contract No. WW-447R, Mixed Liquor, Return Activated Sludge and Headworks Facilities Odor Control Improvements**, in the amount of \$3,947,000, to the lowest, qualified, responsible and responsive bidder Cal State Constructors to construct odor control facilities at the Southeast Water Pollution Control Plant. *(Moala)*
- e) Staff Recommendation: **Accept work performed by Synergy Project Management, Inc. for Water Enterprise Water Main Retrofit/Replacement funded Contract No. WD-2461, Turk St., McAllister St., Pierce St., Hollis St., and Seymour Street 8 Inch Ductile Iron Main Installation, approve Modification No. 2 (Final)**, increasing the contract amount by \$41,488.33 for a total contract amount of \$1,851,126.98; and **authorize final payment**, in the amount of \$330,066.51 to the contractor. *(Carlin)*
- f) Staff Recommendation: **Approve the plans and specifications, and award Water Enterprise Program funded Contract No. WD-2604, CDD 2009-2010 As-Needed Paving Contract for Main Replacement** by CDD Crews in the amount of \$3,699,100 **to the lowest, qualified, responsible and responsive bidder**, A. Ruiz Construction, **to provide pavement restoration for water main replacement**. This as-needed paving contract is to provide the pavement restoration for water main replacement done by

CDD crews. The main replacements are part of the CDD multi-year water main repair, replacement and retrofit program. *(Carlin)*

- g) Staff Recommendation: **Approve** the plans and specifications, and **award Contract No. WD-2611, Job Order Contract (JOC), General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy**, in the not-to-exceed amount of \$3,000,000 to the lowest, qualified, responsible and responsive bidder, Power Engineering Contractors, Inc., to perform as-needed construction tasks for all SFPUC Enterprise Operations. A JOC is an indefinite quantity contract pursuant to which the San Francisco Public Utilities Commission may accomplish a series of projects with a single, competitively bid contract awarded before the projects are identified. Contractors bid an adjustment factor to pre-set unit prices. Work is accomplished by issuing task orders to the successful contractor during the two year term of the contract. *(Kelly)*
- h) Staff Recommendation: **Accept work performed** by Cal State Constructors for **Wastewater Enterprise 5-Year Interim CIP-funded Contract No. WW-439 Southeast Water Pollution Control Plant Gas Handling Improvements, approve Modification No. 11 (Final)**, **decreasing the contract** by \$75,595.67 for bid reconciliation, for a total contract amount of \$8,935,886.71 and a total contract duration of 709 consecutive calendar days; and **authorize final payment**, in the amount of \$15,101.14, to the contractor Cal State Constructors. *(Moala)*

8. Report of the General Manager

- a) Water System Improvement Program: Construction Change Order *(Labonte)*
- b) Community Choice Aggregation Update *(Campbell)*
- c) State Legislative Update *(Spanjian)*
- d) SFPUC Land Use/Joint Use Policy / 17th and Folsom *(Spanjian)*

9. Bay Area Water Supply and Conservation Agency (BAWSCA) General Manager's Report. *(Jensen)*

11. Nomination and Election of SFPUC Officers for 2009-2010 (*As a full quorum of the Commission was unable to attend the August 11th and the September 8th meetings this item was continued to the September 22nd meeting when a full quorum of the Commission is expected to be present.*)

REGULAR BUSINESS

12. Discussion and possible action adopting a calendar of regular San Francisco Public Utilities Commission meetings for 2010. *(Housh)*
13. Discussion relating to the possible adoption of an Environmental Justice Policy. *(Spanjian)*
14. Discussion and possible action **approving the plans and specifications and award Water Enterprise Water System Improvement Program-funded Contract No. WD-2573, Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement**, in the amount of \$12,857,000, **to the lowest, qualified, responsible and responsive bidder**, S.J.Amoroso Construction Co., Inc., to proceed with improvements to the regional water system and reduce its vulnerability to damage in the event of a major earthquake. *(Labonte)*

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.
16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.
19. Motion regarding whether to disclose the discussions during Closed Session.
20. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



**SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

Gavin Newsom
MAYOR

NOTICE SPECIAL MEETING

Joint meeting with the

San Francisco Local Agency Formation Commission

Note Different Meeting Day/Start Time

Friday, September 25, 2009
2:00 P.M.

City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

President Ann Moller Caen
Vice President F.X. Crowley
Commissioner Francesca Vietor
Commissioner Juliet Ellis
Commissioner Anson B. Moran

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

09-12-2009 10:00 AM

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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Lobbyist Registration and Reporting Requirements

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1. Call to Order
(LAFCo Chairperson Mirkarimi & SFPUC President)
2. Roll Call

REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting.
(Chairperson Mirkarimi & SFPUC President)
4. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission to **submit a Request for Proposals** for a Community Choice Aggregation provider to the Board of Supervisors for approval pursuant to Ordinance No. 147-07 1(a)7 and 86-04.
 - a) *Presentation by SF PUC Staff (Michael Campbell)*
 - b) *Presentation by SF LAFCo Staff (Nancy Miller and Jason Fried)*

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

6. Presentation by the City Attorney's Office, and discussion, of laws governing political activities and State and local ballot measures. *(Deputy City Attorney Lee or Givner)*

CLOSED SESSION

7. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2).

Anticipated Litigation: As Plaintiff. *(Lee)*

8. Reconvene in Open Session

[Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

9. ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



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San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, October 13, 2009, at 1:30 P.M. in City Hall, Room 400 has been

Cancelled

The San Francisco Public Utilities Commission will hold a special meeting on October 13, 2009 beginning at 4:00 P.M. at the Southeast Community Facility, 1800 Oakdale Avenue, Alex Pitcher, Jr. Room San Francisco, CA 94124

The next regular Meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, October 27, 2009, in Room 400, City Hall beginning at 1:30 P.M.

**Michael Housh, Secretary
San Francisco Public Utilities Commission**



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Tuesday, October 13, 2009
4:00 P.M.

Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Note Different Meeting Location and Time

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Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



Disability Access

The Public Utilities Commission meeting will be held in the evening beginning at 4:00 P.M. at 1800 Oakdale Avenue, in the Alex L. Pitcher, Jr. Community Room. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Street.

The Southeast Community Facility is a "SMOKE-FREE" environment; whereas, smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the SECF Commission at (415) 821-1534.

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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the September 22, 2009, Regular Meeting
4. Communications
 - a) Letter Summary
 - b) Advance Calendar
5. Other Commission Business
6. Report of the General Manager
7. Citizens Advisory Committee Report
 - a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee
(Lantsberg)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve the plans and specifications, and award Power Enterprise funded Contract No. HH-940, Job Order Contract (JOC), HVAC (Heating, Ventilation & Air Conditioning) Energy Efficiency (C-20 & B-Licenses), San Francisco/Peninsula/East Bay, not to exceed the amount of \$3,000,000, to the lowest, qualified, responsible and responsive bidder, Western Allied Mechanical Inc., to accomplish energy efficiency repair and renovation of mechanical systems in City buildings and facilities.** (Kelly)
- b) Staff Recommendation: **Approve the project manual and Construction Task Catalog ®, and award Contract No. HH-941, Job Order Contract, HVAC Energy Efficiency (C-20 & B Licenses), San Francisco/Peninsula/East Bay, not to exceed the amount of \$3,000,000, to the lowest, qualified, responsible and responsive bidder, Johnson Controls, Inc., to accomplish energy efficiency repair and renovation of mechanical systems in City buildings and facilities** (Kelly)
- c) Staff Recommendation: **Accept work performed by Con-Quest Contractors, Inc. for Water Enterprise Water Main Replacement/Retrofit Program-funded Contract No. WD-2524, Installation of Sacrificial Anode Stations for University Mound System along Howard St., South Van Ness Ave. and Harrison St.; approve Modification No. 3 (Final), decreasing the contract by \$41,899.37, for a total contract amount of \$644,994.63; with a time reduction of 14 calendar days for a total contract duration of 121 consecutive calendar days; and authorize final payment, in the amount of \$67,660.98, to the Contractor.** (Ritchie)
- d) Staff Recommendation: **Approve Modification No. 2 to Water Enterprise, Local Water Repair and Replace Program Budget funded contract No. WD-2569, As-Needed Paving Contract, with A. Ruiz Construction, increasing the contract amount by \$700,000 for a total contract amount of \$3,245,143, and with a time extension of 120 consecutive calendar days for a total contract duration of 485 consecutive calendar days.** (Ritchie)
- e) Staff Recommendation: **Accept work performed by LC General Engineering & Construction, Inc. for Wastewater Enterprise (WWE), Renewal and Replacement (R&R) Program-funded Contract No. WW-445, Southeast Community Facility Heating Ventilation Air Conditioning (HVAC) Upgrades, approve Modification No. 1 (Final), decreasing the contract by \$50,084, for a total contract amount of \$1,524,276, and with a time extension of 235 consecutive calendar days for a total contract duration of 445 consecutive calendar days; and authorize final payment, in the amount of \$168,802.42, to the contractor.** (Moala)
- f) Staff Recommendation: **Accept work performed by NTK Construction for Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-448, Replacement of Magnetic Flow Meters at Sunnydale & Griffith Pump Stations, approve Modification No. 1 (Final), decreasing the contract by \$44,102.63, for a total contract amount of \$408,097.37; and authorize final payment, in the amount of \$20,404.88, to the contractor.** (Moala)

- g) Staff Recommendation: **Approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute a Consent To Lease Assignment and Assumption. The SFPUC currently leases to Retail Portfolio Mountain View, LLC, a California limited liability company (“Tenant”), as successor to Washington Mutual Bank, F.A. (successor to American Savings Bank), about .297 acre of land adjacent to a building at 544 San Antonio Road, Mountain View, CA for parking and landscape, dated November 30, 1977. Tenant is selling the building to a new buyer and is assigning its interest in the Lease to 544 San Antonio Road, LLC (“New Tenant”) and New Tenant is assuming Tenant’s interest in the Lease. All terms and conditions of the Lease remain in full force and effect. *(Dowd)*

REGULAR BUSINESS

Special Order 4:30 P.M. - Wastewater System Overview Workshop No. I

9. This presentation is the first of a series of Commission discussions regarding the wastewater system. This presentation will provide an overview of the existing system, with a focus on associated history and challenges. Subsequent workshops with the Commission will focus on priorities and performance objectives to guide the development of a Sewer System Improvement Program. *(Moala)*

WORKSHOP AGENDA

1. Introduction and Overview of the upcoming Commission Wastewater Workshops
History of the Wastewater System

Tommy Moala, Assistant General Manager, Wastewater Enterprise
2. Overview Presentation of the Wastewater System, Highlighting Facilities, How the System Works, and Challenges

George Engel, Senior Stationary Engineer, Wastewater Enterprise, Quality Reliability Enhancement Program (QREP)
3. Public Comment
4. Commission Discussion

**Special Order 6:00 P.M. San Francisco Public Utilities Commission
Proposed Environmental Justice (EJ) Policy Workshop**

10. Discussion of and possible action to adopt a proposed San Francisco Public Utilities Commission Environmental Justice Policy. *(Spanjian)*

WORKSHOP AGENDA

- Introduction of Proposed EJ Policy Resolution
 - Laura Spanjian, Assistant General Manager for External Affairs
- Citizen Advisory Committee (CAC) EJ Subcommittee Process & Community EJ Issues
 - Laurie Schoeman, Chair, CAC EJ Subcommittee
 - Karen Pierce, Member, Digester Task Force
- Port of Oakland EJ Policy Experience
 - Bernida Reagan, Former Director, Social Responsibility, Port of Oakland
- SFPUC EJ Policy Resolution & Implementation
 - Workforce & Economic Development Programs (Carol Isen)
 - Sewer System Master Plan (Tommy Moala)
 - Water Conservation Outreach/Direct Install Program (Chandra Johnson)
 - Staff Training & Next Steps (Laura Spanjian)
- Public Comment
- Commission Discussion and Possible Adoption

11. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

15. Announcement following Closed Session.

16. Motion regarding whether to disclose the discussions during Closed Session.

17. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, October 27, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of September 25, 2009, Special Joint SFPUC-SF LAFCo Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
 - a) Letter Summary
 - b) Advance Calendar
6. Other Commission Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve** the selection of Biofuel Recycling Cooperative; award **Agreement No. CS-989, Biofuel Technical Assistance Services**, to provide technical assistance for development of a waste resources program using waste vegetable oil, brown grease, clarifier scum, and food waste; and **authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement** with Biofuel Recycling Cooperative for an amount not to exceed \$300,000, and with a duration of 40 consecutive months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.
(Moala)
 - b) Staff Recommendation: **Approve Modification No. 1 Contract No. IHI-936, Job Order Contract, General Construction (B-License), With Major Electrical Work, Hetch Hetchy Region, to System 3 Ine. with an Award Criteria Figure of 1.50, to provide major electrical work at Hetch Hetchy powerhouses, increasing the contract by \$1,000,000 for a total contract amount not to exceed \$3,000,000 and with a time extension of one year for a total contract duration of three** (*Kelly*)
 - c) Staff Recommendation: **Approve Modification No. 5 to: Water Enterprise Water System Improvement Program (WSIP)-funded Contract No. WD-2511 Standby Power Facilities - Various Locations, with Power Engineering Contractors, Inc, to modify the silencer enclosure ventilation, add maintenance access and replace network fiber optic cable, increasing the contract by \$93,351.69 for a total contract amount of \$9,331,515.12, and bringing the cumulative cost of contract modifications to \$912,515.12 or 10.84% of the original contract amount. No additional time is requested to complete the additional work items included in this modification.**
(Labonte)
 - d) Staff Recommendation: **Approve the plans and specifications, and award Wastewater Enterprise Renewal and Replacement (R&R) Program-funded Contract No. WW-485, Spot Sewer Repair Contract No. 23, in the amount of \$1,379,500, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, to repair existing sewer piping, on an as-needed basis, at various locations throughout San Francisco.**
(Moala)
 - c) Staff Recommendation: **Approve Forms of Documentation to enable the SFPUC General Manager to execute agreements to increase the Water Enterprise Commercial Paper Program from \$250 million to \$500 million to fund Water Enterprise Capital Projects.**
(Rydstrom)
8. Report of the General Manager
- a) Water System Improvement Program:
(Labonte)
 - b) Alameda Creek Watershed Update
(Ramirez)

(This presentation is to provide an overview of activities, including a summary of SFPUC projects, and describe the context within the Alameda Creek Watershed for issues that will come before the Commission for discussion and/or decision.)

- c) 525 Golden Gate Avenue Bond Sale Update (Rydstrom)

9. Bay Area Water Supply and Conservation Agency (BAWSCA) General Manager's Report. (Jensen)

REGULAR BUSINESS

10. Discussion of the Street Light Program and possible action **authorizing** the San Francisco Public Utilities Commission - Power Enterprise – Utility Services group to select induction and/or Light Emitting Diode (LED) energy efficient street lighting technologies for installation in San Francisco on an interim basis, as well as continue to approve High Pressure Sodium fixtures, until the Street Light Program is completed. (Black)
11. Discussion and possible action **approving** Water Enterprise Water System Improvement Program (WSIP) funded Project No. CUW 30204, Harding Park Recycled Water Project (Project); and **Adopt the California Environmental Quality Act (CEQA) Findings, Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations (CEQA Findings)** as a responsible agency for the Project, following Daly City's approval on October 12, 2009 acting as lead agency under CEQA; and **Authorize** the General Manager to pursue implementation of the project, including, but not limited to, seeking necessary permits, and seeking Board of Supervisors' approval of the CEQA Findings. (Labonte)
12. Discussion and possible action **approving** the Water Supply Assessment (WSA) for the proposed Candlestick Point-Hunters Point Shipyard Phase II (CP-HPS II) Project, pursuant to the State of California Water Code 10910. During 2002, the California Legislature enacted Senate Bill 610 designed to achieve greater coordination during the land use planning process between local water supply agencies and local land use agencies when considering certain large-scale development projects. The total, cumulative water demands for the subject Project trigger the large-scale project criteria. Approval of a WSA is not approval of the development project for which the WSA is prepared. A WSA is an informational document required to be prepared for use in the City's environmental review of a project under CEQA. It assesses the adequacy of water supplies to serve the proposed project and cumulative demand. (Ritchie)

PROFESSIONAL SERVICES

Amend

13. Discussion and possible action **approving Amendments No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded/Wastewater Enterprise 5-Year Capital Improvement Program (CIP)-funded Agreement Nos. CS-883A, CS-883B, CS-883C and CS-883D, As-needed Environmental Services**, with ESA, RMC Water and Environment, URS Corp. and Winzler & Kelly Consulting Engineers, respectively, to provide additional environmental survey and analysis services for non-WSIP (Water Enterprise and Wastewater Enterprise) projects, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute these four amendments increasing each agreement by \$1,000,000**, for a total agreement amount of \$3,450,000, and each with a time extension of approximately one year, nine months, for a total agreement duration of five years.

(Torrey)

CONSTRUCTION

Award

14. Discussion and possible action **approving the plans and specifications, and award Water Enterprise Water System Improvement Program funded Contract No. WD-2541, Bay Division Pipeline No. 5 - East Bay Reaches**, in the amount of \$61,558,005 to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to construct the new Bay Division Pipeline No. 5 in the East Bay.

(Labonte)

15. **Discussion and possible action approving the plans and specifications, and award Water Enterprise Water System Improvement Program (WSIP) funded Contract No. WD-2589, Supervisory Control and Data Acquisition (SCADA) System Phase II**, in the amount of \$3,847,250 to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to incorporate new flow and pressure monitoring sites into the existing San Francisco Water Supply SCADA System; **authorize the General Manager to negotiate and execute** a new, or modify the terms of an existing, Memorandum of Understanding (MOU) with the San Francisco Recreation and Park Department (SFRPD) for the installation of SCADA equipment on SFRPD property; and **authorize the General Manager to negotiate and execute** an MOU with the San Francisco Department of Public Works (SFDPW) for the coordination and inspection of SFPUC projects requiring street work within San Francisco City Limits.

(Labonte)

REAL ESTATE

16. Discussion and possible action **authorizing the General Manager to request the Board of Supervisors to hold a public hearing to consider adopting a Resolution of Necessity to acquire permanent, subsurface tunnel easements** (collectively, the "Real Property Interests") in the following real property (collectively, the "Subject Properties"): (1) Alameda County Assessor's Parcels 537-0852-008 and 537-0551-028 owned by Cargill,

Incorporated, (2) San Mateo County Assessor's Parcels 063-590-060 and 096-230-110 owned by Midpeninsula Regional Open Space District, and (3) Alameda County Assessor's Parcel 537-0551-021-01 in Newark and real property located in San Mateo County where the SFPUC right of way crosses the San Mateo County Transit District ("SAMTRANS") right of way at Ravenswood, east of University Avenue, both owned by SAMTRANS, for the Water Enterprise Water System Improvement Program ("WSIP") funded Project CUW36801 - Bay Division Pipeline Reliability Upgrade - Tunnel ("Bay Tunnel") located between Newark and Ravenswood Valve Houses, while continuing negotiations with the owners; adopt the required California Environmental Quality Act ("CEQA") Findings, Mitigation Monitoring and Reporting Program ("MMRP") and Statement of Overriding Considerations
(Labonte)

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) (1). *(Ambrose)*
Existing Claim: Robert Cameron
City Attorney Claim no. 10-00597
Filed: August 26, 2009, City File No. 09 W 6034
21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Rapoport)*
Existing Claim: Elisa Gill vs. San Francisco Public Utilities Commission
EEO Charge No. 04-436121
City Attorney No. 100399

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). *(Furman)*

Existing Litigation: 128 FERC ¶ 61,035 Don Pedro (July 16, 2009) Order For A Proceeding On Interim Measures To Protect Fishery Resources Pending Relicensing Of The Don Pedro Project No. 2299.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, November 10, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

GOVERNMENT
DOCUMENTS DEPT

NOV 06 2009

COMMISSIONERS

F.X. Crowley, President
Francesca Victor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY



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ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the October 13, 2009, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Recognition of O'Shaughnessy Award Winners
6. Communications
 - a) Letter Summary
 - b) Advance Calendar
7. Other Commission Business
8. Report of the General Manager
 - a) California Water Legislation Update *(Carlin)*
 - b) Security Chief Transition *(Harrington)*
 - c) Federal Stimulus Update - Solar and Micro-Hydro Project Funding *(Hale)*
 - d) Treasure Island & Hunters Point Development Overview *(Martin)*

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
 - a) Staff Recommendation: **Approve Modification No. 1 to Contract No. WD-2586R, Job Order Contract, General Engineering (A-License), San Francisco/ Peninsula/East Bay to Hetch Hetchy**, to M. Hernandez Construction to provide general construction services for all SFPUC Operations and Bureaus, **increasing the contract by \$1,500,000 for a total contract amount not to exceed \$4,500,000 and with a time extension of one year for a total contract duration of three years.** (*Kelly*)
 - b) Staff Recommendation: **Approve the plans and specifications, and award Water Enterprise Program funded and City Distribution Division (CDD) Operating Budget Contract No. WD-2605R, CDD 2009-2010 As-Needed Paving Contract for New Services and Leaks** for an amount not to exceed \$1,799,966 total, **to the lowest, qualified, responsible and responsive bidder**, A. Ruiz Construction for pavement restoration of excavated areas. (*Ritchie*)
 - c) Staff Recommendation: **Approve Modification No. 3 to Wastewater Enterprise Interim 5-Year CIP-funded Contract No. WW-450R Channel Pump Station Odor Control and Facility Improvements**, with Monterey Mechanical Co. Inc, **to complete installation of lift pump and integration of new controls with an existing system for a time extension of 120 days and total contract duration of 570 consecutive calendar days.** (*Moala*)
 - d) Staff Recommendation: **Accept work performed by A&B Construction for Wastewater Enterprise funded Contract No. WW-466, Sewer Inspection/ Sewer Cleaning/ Easement Sewer Sealing, approve Modification No. 1 (Final)**, **increasing the contract by \$3,250, for a total contract amount of \$702,500; and authorize final payment**, in the amount of \$4,200, to the contractor. Contract work consisted of providing sewer inspection, sewer cleaning and easement sewer sealing work on an as-needed basis at locations throughout San Francisco. (*Moala*)

REGULAR BUSINESS

10. Discussion of a status report on the provision of electric service to Phase I Hunters Point. Overview of the Proposed Rules & Regulations governing electric service to all new customers taking electric service and existing customers as they relocate or retrofit their existing service location. The Proposed Rules & Regulations are available for review on the SFPUC website at www.sfwater.org, and will be considered for adoption following a public hearing at the regularly scheduled Commission meeting on December 8, 2009.*(Hale)*
11. Discussion and possible action **approving the selection of Bass Electric; award Power Enterprise, Sustainable Energy Accounts Projects-Funded Agreement No. DB-117, Solar Photovoltaic Renewable Energy Plants: Chinatown Public Health Center and MUNI Woods Motor Coach Facility**, a Design-Build Agreement (DBA) for design, construction, and commissioning of a fully-integrated and operational Solar Photovoltaic system at each of the two aforementioned sites; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute a DBA with Bass Electric** consistent with the requirements of Section 6.61(G) of the San Francisco Administrative Code for Total Bid Price of \$1,397,749. *(Hale)*
12. Discussion and possible action **approving Water Enterprise, Water System Improvement Program ("WSIP")-funded Project No. CUW35901, New Irvington Tunnel Project** (the "Project"); adopt the required California Environmental Quality Act ("CEQA") Findings, including a Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program ("MMRP"); and **authorize the General Manager to implement the Project**, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:
 1. In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition, for an estimated combined purchase price not to exceed \$1,200,000, of interests (temporary or permanent) in real property located in Alameda County, as follows: (1) Assessor's Parcel # 513-0065-011-02 in Fremont, owned by Malik A. and Barbara E. Alarab, (2) Assessor's Parcel # 513-0065-008-05 in Fremont, owned by David C. Lo, (3) Assessor's Parcel # 096-0080-004 in Sunol, owned by Stanley and Carolyn Garcia, (4) Assessor's Parcel # 525-1667-001 in Fremont, owned by J.P. Mobasher and Daphne Huey, (5) Assessor's Parcel # 513-0461-001 in Fremont, owned by J.P. Mobasher, and (6) Assessor's Parcel # 096-0001-020-03 in Sunol, owned by Kenneth and Janice Mackin.
 2. Negotiate and execute separate Memoranda of Agreement ("MOAs") with Alameda County and the City of Fremont to facilitate and coordinate the proposed construction work.
 3. Obtain from CalTrans, Alameda County and the City of Fremont, as necessary, encroachment permits or other permits for temporary construction activities.
 4. Exercise any City or San Francisco Public Utilities Commission (SFPUC) right under any deed, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, adjacent

to, or in the vicinity of the SFPUC's right of way, new or amended lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

5. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District and California Department of Transportation.

Implementation actions will include advertising for construction bids, however, staff will seek Commission approval to award the construction contract at a future date. (*Labonte*)

13. Discussion and possible action **approving a resolution to authorize use of the Commercial Paper ("CP") program of the Wastewater Enterprise** to provide interim financing for additional capital improvement projects; **authorize the General Manager or his designee to take any and all necessary actions** to implement purposes of the resolution; and ratify any previous actions taken in connection therewith. (Rydstrom)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (Ambrose)
Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.
17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)
Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

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1155 Market Street, 11th Floor
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, December 8, 2009
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

**GOVERNMENT
DOCUMENTS DEPT**

DEC 04 2009

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Francesca Vietor, Vice President
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Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

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4. Communications

- a) Letter Summary
- b) Advance Calendar

5. Other Commission Business

6. Report of the General Manager

- a) SFPUC Certificate of Honor – Lucille Palmer-Byrd (*Harrington*)
- b) WSIP Construction Management Program Update (*Labonte*)
- c) "I Love SF Water" Video Contest (*Winnicker*)

7. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

- a) BAWSCA Update Report

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

- a) Staff Recommendation: **Approve the project manual and Construction Task Catalog ®, and award Contract No. HHI-943, Job Order Contract Major Electrical Work for Hetch Hetchy Power Facilities (C-10 License), Newark to Hetch Hetchy, not to exceed the amount of \$3,000,000, to the lowest, qualified, responsible and responsive bidder, Wilson Utility Construction Company, to accomplish high-voltage and hydro-generation powerhouse work for Hetch Hetchy Power Facilities.** (Kelly)
- b) Staff Recommendation: **Approve the plans and specifications, and award Wastewater Enterprise Interim CIP Program-funded Contract No. WW-483R, North Shore to Channel Force Main Improvement, in the amount of \$6,271,514, to the lowest, qualified, responsible and responsive bidder, A&B Construction to install approximately 3,500 linear-feet of force main sewers on Drumm Street, Spear Street and Howard Street and construct two valve-vaults in the sidewalk area on The Embarcadero, between Washington and Broadway Streets.** (Moala)

REGULAR BUSINESS

9. Federal and State Legislative Discussion and update regarding 2009 state and federal legislative priorities and review of 2010 proposed state and federal legislation with San Francisco Public Utilities Commission (SFPUC) lobbyists (Spanjian)
10. Presentation on current community employment activities and proposal for discussion, and possible action, calling for development of a comprehensive policy to guide future employment activities; and discussion of development of a community benefits plan or plans. (Kelly/Ilsen)
11. Discussion and possible action to adopt the San Francisco Stormwater Design Guidelines and recommend the San Francisco Stormwater Management Ordinance to the Board of Supervisors and Mayor Gavin Newsom for approval. If the Guidelines are adopted and the Stormwater Ordinance is approved, the requirements set forth in the Guidelines will be effective city-wide. (Moala)

12. Discussion and possible action **approving the Water Supply Assessment (WSA) for the proposed Parkmerced Project**, pursuant to the State of California Water Code 10910.
(Ritchie)
13. Discussion and possible action **approving the Water Supply Assessment (WSA) for the proposed Treasure Island – Yerba Buena Island Project**, pursuant to the State of California Water Code 10910.
(Ritchie)
14. Discussion and possible action authorizing **the General Manager to negotiate and execute various agreements related to construction and delivery of recycled water to Harding Park and Fleming Golf Courses, including:**

Authorizing the General Manager to negotiate and execute (1) the "Third Amendment to Memorandum of Understanding (MOU) by and Between the San Francisco Public Utilities Commission and the North San Mateo County Sanitation District, a Subsidiary of the City of Daly City for Consulting Services for the Planning and Development of the Harding/Fleming Golf Course Recycled Water Project" for continued funding of consulting services during Project construction, and (2) the "Agreement for the Purchase and Sale of Recycled Water and for the Design, Construction and Operation of Recycled Water Facilities" with the City of Daly City regarding the construction and operation of the Project, including the price for recycled water provided by Daly City to the SFPUC for resale to Harding Park; and(3) a **MOU with the San Francisco Recreation & Park Department** (as manager of the lease to the Harding Park operator), regarding Project construction and the delivery of recycled water to Harding Park..
(Ritchie)
15. Discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute an Agreement with Tuolumne County for fire, sheriff, ambulance and other essential services, for a total amount not to exceed \$1,600,000 over the term of five years.**
(Ritchie)
16. Discussion and possible action **approving the selection of Geotechnical Consultants, Inc (GTC); Treadwell & Rollo/RYCG Joint Venture (T&R/RYCG JV), and AGS Inc. (AGS); award Agreement Nos. CS-998A through C, As-Needed Geotechnical Engineering Services, to provide specialized geotechnical engineering services; and authorize the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with each of the above-mentioned consultants for an amount not to exceed \$1,500,000 each (total not to exceed \$4,500,000), and with a duration of five years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.**
(Kelly)

17. Discussion and possible action **approving Water Enterprise, Water System Improvement Program ("WSIP")-funded Project No. CUW38101, Sunol Valley Water Treatment Plant (the "SVWTP") Expansion and Treated Water Reservoir Project** (the "Project"); adopt the required California Environmental Quality Act ("CEQA") Findings, including a Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program ("MMRP"); and authorize the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following.
1. Negotiate and execute a Memoranda of Agreement ("MOA") with Alameda County to facilitate and coordinate the proposed construction work.
 2. Exercise any City or San Francisco Public Utilities Commission (SFPUC) right under any deed, lease, permit, or license as necessary, including termination of any lease, permit or license, and negotiate and execute with owners or occupiers of property interests on, along, or adjacent to the SFPUC's right of way, a new or amended lease, permit, or license, if necessary for the Project.
 3. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District and California Department of Transportation.
- Implementation actions will include advertising for construction bids; however, staff will seek Commission approval to award the construction contract at a future date. (*Labonte*)
18. Discussion and possible action **approving the plans and specifications, and award Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2542, Bay Division Pipeline No. 5 - Peninsula Reaches**, in the amount of \$52,183,400 to the **lowest, qualified, responsible and responsive bidder, Mountain Cascade, Inc.,** to construct the Peninsula segment of the new Bay Division Pipeline No. 5. (*Labonte*)
19. Discussion and possible action for the **Reauthorization of Agreement CS-823, Comprehensive Technical Services for Renewable and Advanced Energy Generation Systems contracts** with the following firms: Newcomb/Anderson/McCormick, AEPC Group LLC, and Emcor from the authorization expiration date of the previous SFPUC resolution 08-0070 until the end of the 5 year term of the agreement. In addition, this action renews the contract until the end of its term without requirement for annual reauthorization. (*Hale*)

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d)(1). *(Furman)*

Existing Litigation: 128 FERC ¶ 61,035 Don Pedro (July 16, 2009) Order For A Proceeding On Interim Measures To Protect Fishery Resources Pending Relicensing Of The Don Pedro Project No. 2299.

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

Anticipated Litigation: As Defendant. (two cases)

25. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

Anticipated Litigation: As Plaintiff.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

26. Announcement following Closed Session.

27. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

NOTE DIFFERENT DAY/EARLIER START TIME

Friday, December 18, 2009

10:00A.M.

City Hall, Room 400

1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfgwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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REGULAR BUSINESS

5. Discussion and possible action to **Approve** the plans and specifications, and award **Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2531, Bay Division Pipelines Reliability Upgrade – Bay Tunnel**, to the lowest, qualified, responsible and responsive bidder, to construct the Bay Tunnel segment of the new Bay Division Pipeline No. 5. *(Labonte)*

CLOSED SESSION

6. Public comments on matters to be discussed in Closed Session.
7. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

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10. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
Anticipated Litigation: As Defendant.

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11. Announcement following Closed Session.
12. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
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